



**EXECUTIVE COMMITTEE
MEETING AGENDA**

Date: July 20, 2017 **Time: (directly following PVT meeting)**
Location: 2204 Plaza Drive Suite 110, Rocklin, CA 95765

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

STANDING REPORTS

4. Secretary's Report – Wendy Gerig

- a. **ACTION:** Approve June 15, 2017 PVSC Executive Committee Meeting Minutes

5. Treasurer's Report – Jeff Dubchansky

- a. **ACTION:** Approve June 2017 PVSC Financial Reports with approved budget

NEW AND CONTINUING BUSINESS

6. Long Field Sports Complex – David Attaway

7. Fairgrounds

- a. Staffing
- b. Transition
- c. Branding

EXECUTIVE COMMITTEE MEMBER COMMENTS AND REPORTS

8. Next Executive Committee meeting in August 17, 2017 will follow the PVT Executive Committee Meeting.

9. ADJOURN