



**EXECUTIVE COMMITTEE
MEETING AGENDA**

Date: February 15, 2018 **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 January 18, 2018 PVSC Executive Committee Meeting Minutes

5. Treasurer's Report – Stephen Makis

- a. **ACTION:** Approve January 2018 PVSC Financial Reports

NEW AND CONTINUING BUSINESS

6. @the Grounds – David Attaway

- a. Bonds
- b. Design- Building Options
- c. Budget
- d. Transition
- e. Branding
- f. Speedway
- g. County Fair 2018
- h. Grand Re-Opening
- i. Umpqua Bank

EXECUTIVE COMMITTEE MEMBER COMMENTS AND REPORTS

- 7.** Next Executive Committee meeting will be on March 15, 2018 will follow the PVT Executive Committee Meeting.

8. ADJOURN