



PLACER VALLEY
ROSEVILLE • ROCKLIN • LINCOLN
California's Sports Destination

EXECUTIVE COMMITTEE MEETING AGENDA

Date: March 15, 2018 Time: 3:30 p.m.

Location: 2204 Plaza Drive Suite 110, Rocklin, CA 95765

We welcome public comment regarding any subject not on the agenda during the time identified for "Public Comment". All matters requiring a response will be forwarded to staff. Presentations made under "Public Comment" are normally restricted to three (3) minutes in length per meeting unless the Chairman specifically authorizes additional time. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact us at (916) 773-5400 by at least noon the day preceding the meeting. We will attempt to accommodate your disability. Materials related to open session items on this agenda that are submitted to the Committee after distribution of the agenda packet are available for public inspection during normal business hours at our office located at 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 February 15, 2018 PVT Executive Committee Meeting Minutes

5. Treasurer's Report – Stephen Makis

- a. **ACTION:** Approve February 2018 PVT Financial Reports

NEW & CONTINUING BUSINESS

6. @the Grounds Update – David Attaway

7. Client Appreciation Event – David Attaway

8. Annual Audit – David Attaway

- a. May Board of Directors Meeting

9. Annual Report – David Attaway

10. Major Projects – David Attaway

- a. Maidu Softball Dugout
- b. ATG

11. Closed Session - Pursuant to Government Code Section 54957(b)(1): Staff Performance Evaluation

EXECUTIVE COMMITTEE MEMBER COMMENTS AND REPORTS

12. Next PVT Executive Committee meeting is scheduled on Thursday April 19, 2018 at 3:30pm.

13. ADJOURN