



**EXECUTIVE COMMITTEE  
MEETING AGENDA**

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

**5. Treasurer's Report – Stephen Makis**

- a. **ACTION:** Approve January 2018 PVSC Financial Report
- b. **ACTION:** Approve February 2018 PVSC Financial Report

**NEW AND CONTINUING BUSINESS**

**6. @the Grounds – David Attaway**

- a. Budget
- b. Construction
  - i. March Board Meeting with Coastal Partners and Williams + Paddon
- c. Transition
- d. Speedway
- e. County Fair 2018
- f. Grand Re-Opening May 1st
- g. Annual Report
- h. Liquor License

**EXECUTIVE COMMITTEE MEMBER COMMENTS AND REPORTS**

- 7.** Next Executive Committee meeting will be on April 19, 2018 will follow the PVT Executive Committee Meeting.

**8. ADJOURN**