



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

BOARD OF DIRECTORS MEETING AGENDA

Date: March 22, 2018 Time: 11:00a.m.

Location: PVT 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 22, 2018 PVT Board of Directors Meeting Minutes
- 5. Treasurer's Report** – Stephen Makis
 - a. **ACTION:** Approve February 2018 PVT Financial Report

NEW & CONTINUING BUSINESS

- 6. @the Grounds Update** – David Attaway
- 7. Client Appreciation Event**
- 8. Annual Audit**
- 9. State of the City Rocklin**
- 10. Annual Report**
 - a. **ACTION:** Approve 2017 Annual Report
- 11. Major Projects** – David Attaway
 - a. Maidu Softball Dugout
 - b. ATG
 - I. **ACTION:** Approve ATG Request
- 12. CEO Report**
 - a. PVT Report Card

BOARD MEMBER COMMENTS AND REPORTS

Next PVT Board of Directors meeting is scheduled on Thursday April 26, 2018 at 11am at 2204 Plaza Drive Suite 110, Rocklin.

- 13. ADJOURN**