



BOARD OF DIRECTORS MEETING AGENDA

Date: March 22, 2018 **Time: (directly following PVT meeting)**

Location: PVT 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 PVSC Board of Directors 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. Construction/Budget
 - 1) April Board Meeting with Coastal Partners and Williams + Paddon
- b. Transition
- c. Speedway
- d. County Fair 2018 - State Funding
- e. Grand Reveal – May 1
- f. Annual Report
 - 1) **ACTION:** Approve 2017 Annual Report
- g. CEQA
- h. Liquor License

7. Pictorial Progress Report

BOARD MEMBER COMMENTS AND REPORTS

- 8.** Next Board of Directors meeting is scheduled on Thursday April 26, 2018 following the PVT Executive Committee Meeting at 2204 Plaza Drive Suite 110, Rocklin.

9. ADJOURN