



PLACER VALLEY

ROSEVILLE • ROCKLIN • LINCOLN

California's Sports Destination

EXECUTIVE COMMITTEE MEETING AGENDA

Date: May 17, 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 April 19, 2018 PVT Executive Committee Meeting Minutes

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

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

6. **Events Committee** – Heather Hilton

- a. **May 10, 2018 Meeting Minutes**

- b. **Update 2018 Events Calendar**

i. Added:

1. NAIA Baseball Opening Rounds – May 14-17
2. Roseville Jazz Festival – May 26
3. Miss Placer County California Scholarship – June 16
4. EOT Basketball Challenge – July 23-25
5. Poppy Cat Show – August 10
6. Alley Cats Car Show – August 18
7. Foothill Bird Fanciers – August 26
8. Armored Combat – November 18

ii. Date Changes:

1. USTA Sierra View Singles and Doubles – May 12-13 (formerly 5/5-6)
2. Roseville Preschool Play Conference – July 12-15 (formerly 7/20)
3. CVU Fall Classic – September 22-23 (formerly 9/29-30)

iii. Deleted:

1. Sacramento Meet of Champions Swim Meet – July 28-29
2. Mes Amis Holiday Vintage Market – November 16-17
3. Battle of California Flag Football – December 13-15

NEW & CONTINUING BUSINESS

7. **Board of Directors Vacancy**

- a. **ACTION:** Approve Board of Directors Application for Kevin Payne to replace Dom



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Casey, City of Roseville Seat #1

8. @the Grounds Update – David Attaway
9. The Superlative Group – David Attaway
10. Major Projects – David Attaway
11. CEO Goal Update

EXECUTIVE COMMITTEE MEMBER COMMENTS AND REPORTS

12. Next PVT Executive Committee meeting is scheduled on Thursday June 21, 2018 at 3:30pm.
13. **ADJOURN**