



PLACER VALLEY

ROSEVILLE • ROCKLIN • LINCOLN

California's Sports Destination

BOARD OF DIRECTORS MEETING AGENDA

Date: May 24, 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**
4. Board of Directors Vacancy – Wendy Gerig
 - a. **ACTION:** Approve Board of Directors Application for Kevin Payne to replace Dom Casey City of Roseville Seat #1

STANDING REPORTS

5. **Secretary's Report** – Wendy Gerig
 - a. **ACTION:** Approve April 26, 2018 PVT Board of Directors Meeting Minutes
6. **Treasurer's Report** – Stephen Makis
 - a. **ACTION:** Approve April 2018 PVT Financial Report
7. 2017 Audit Review – Goranson & Associates
 - a. **ACTION:** Approve 2017 Audit Review
8. **Events Committee** – Jeff Dubchansky
 - a. **May 10, 2018 Meeting Minutes**
 - b. **Updated 2018 Events**
 - 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



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2. Mes Amis Holiday Vintage Market – November 16-17
3. Battle of California Flag Football – December 13-15

NEW & CONTINUING BUSINESS

9. @the Grounds Update – David Attaway
10. Annual Strategic Planning Session - September 24th Monday @the Grounds
11. Major Projects Update – David Attaway
12. CEO Report
 - a. Civitas “Evolution of Tourism Improvement Districts”
 - b. Grand Reveal
 - c. Roseville 2018
 - d. Fair Tax
 - e. PVT Report Card
 - f. Placer Valley Visitors Guides

BOARD MEMBER COMMENTS AND REPORTS

Next PVT Board of Directors meeting is scheduled on Thursday June 28, 2018 at 11am at 2204 Plaza Drive Suite 110, Rocklin.

13. ADJOURN