



BOARD OF DIRECTORS MEETING AGENDA

Date: May 24, 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 April 26, 2018 PVSC Board of Directors Meeting Minutes

5. Treasurer's Report – Stephen Makis

- a. **ACTION:** Approve April 2018 PVSC Financial Report
- b. **ACTION:** Approve 2017 Audit Review

NEW AND CONTINUING BUSINESS

6. @the Grounds – David Attaway

- a. Booking/Business Update
- b. Construction
- c. State Funding/Audit
- d. Placer County Fair June 21-24, 2018
- e. Grand Reveal May 1st
- f. EIR
- g. Annual Report

BOARD MEMBER COMMENTS AND REPORTS

- 7. Next Board of Directors meeting is scheduled on Thursday June 28, 2018 following the PVT Board of Directors Meeting at 2204 Plaza Drive Suite 110, Rocklin.

8. ADJOURN