



# PLACER VALLEY

ROSEVILLE • ROCKLIN • LINCOLN

California's Sports Destination

## BOARD OF DIRECTORS MEETING AGENDA

Date: July 26, 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 June 28, 2018 PVT Board of Directors Meeting Minutes
5. **Treasurer's Report** – Stephen Makis
  - a. **ACTION:** Approve June 2018 PVT Financial Report

### NEW & CONTINUING BUSINESS

6. Major Projects Update – David Attaway
  - a. **ACTION:** Advanced International Aviation Academy Major Projects Proposal
7. **ACTION:** Wine Country Curling Club Grant Application
8. Meeting Business Sales Presentation – Donna Dotti and Cheryl Goldfarb
9. CEO Report
  - a. PVT Report Card
  - b. @the Grounds Update

### BOARD MEMBER COMMENTS AND REPORTS

Next PVT Board of Directors meeting is scheduled on Thursday August 23, 2018 at 11am at 2204 Plaza Drive Suite 110, Rocklin.

10. **ADJOURN**