



PLACER VALLEY

ROSEVILLE • ROCKLIN • LINCOLN

California's Sports Destination

BOARD OF DIRECTORS MEETING AGENDA

Date: August 23, 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

NEW & CONTINUING BUSINESS

4. Board of Directors

- a. **ACTION:** Approve Board of Directors application for Kelly McDaniel
- b. **ACTION:** Approve Board of Directors application for Henry Collantes

STANDING REPORTS

5. Secretary's Report – Wendy Gerig

- a. **ACTION:** Approve July 26, 2018 PVT Board of Directors Meeting Minutes

6. Treasurer's Report – Stephen Makis

- a. **ACTION:** Approve July 2018 PVT Financial Report

NEW & CONTINUING BUSINESS

- b. **ACTION:** Approve term renewal of Board of Directors: Troy Holt, Bob Romness, Jessica Sacci and Holly Hofmann

- c. **ACTION:** Approve Lauryl Hernandez as Governance Committee Chair

7. @the Grounds Update – David Attaway

8. Annual Strategic Planning Session - September 24th Monday @the Grounds Garden Room

- a. **ACTION:** Approve schedule change of Board Meeting from September 27 to September 24

9. Mid-Year Review - Staff

10. Major Projects Update – David Attaway

- a. **ACTION:** Approve Maidu Dug Outs Renovation Request
- b. **ACTION:** Approve Lincoln/AIAA/WJU request

11. CEO Report

- a. PVT Report Card
- b. City of Roseville Short Term Rental Recommendations



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BOARD MEMBER COMMENTS AND REPORTS

Next PVT Board of Directors meeting is scheduled on Monday September 24, 2018 @the Grounds 800 All America City Boulevard, Roseville.

12. ADJOURN