



BOARD OF DIRECTORS MEETING AGENDA

Date: August 23, 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 July 26, 2018 PVSC Board of Directors Meeting Minutes

5. Treasurer's Report – Stephen Makis

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

NEW AND CONTINUING BUSINESS

6. @the Grounds – David Attaway

- a. Budget
- b. Construction
- c. Carnival Lot Grading
- d. Booking/Business Update
- e. State Funding/Audit
- f. Placer County Fair 2018
- g. EIR
- h. Liquor License

BOARD MEMBER COMMENTS AND REPORTS

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

8. ADJOURN