



PLACER VALLEY

Tourism Enriching Communities

BOARD OF DIRECTORS MEETING AGENDA

Date: April 27, 2023 Time: 11:00am

Placer Valley Tourism

2204 Plaza Drive Suite 110, Rocklin, CA 95765

Zoom: <https://us02web.zoom.us/j/83817491455>

Meeting ID: 838 1749 1455 Passcode: 248537

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 – Lucas Moosman

- a. **ACTION:** Approve March 23, 2023 PVT Board of Directors Meeting Minutes

5. Treasurer's Report

- a. **ACTION:** Approve PVT March 2023 Financial Report

6. Events Committee – Kim Summers

NEW & CONTINUING BUSINESS

7. Audit 2021

- a. **ACTION:** Approve PVT and ATG Consolidated Financial Statements and Independent Auditor's Report 2021

8. Major Projects – Dion Louthan

- a. **ACTION:** Approve City of Rocklin Major Project application to supplement cost of pickleball courts for \$400,000.

- a. **ACTION:** Approve Johnson Ranch Sports Club Major Project application to partially fund cost of improved viewing and social areas for \$100,000.

2. City of Roseville Soccer Complex – Kim Summers



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9. CEO Report

BOARD MEMBER COMMENTS AND REPORTS

10. Next PVT Board of Directors meeting is scheduled Thursday, May 25, 2023 at Placer Valley Tourism, 2204 Plaza Drive Suite 110, Rocklin, CA 95765.

11. ADJOURN