



BOARD OF DIRECTORS MEETING AGENDA

Date: July 24, 2025, Time: after PVT Board meeting

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 – Vanessa Phillips

- a. **ACTION:** Approve April 24, 2025, ATG Board of Directors Meeting Minutes

5. Treasurer's Report – Lucas Moosman

- a. **ACTION:** Approve 2025 ATG Quarterly Financial Report (April, May and June)

NEW AND CONTINUING BUSINESS

6. Placer County Fair 2025 Recap – Carrie Fankhauser

7. CEO Report – Kim Summers

8. BOARD MEMBER COMMENTS AND REPORTS

- 9. Next Board of Directors meeting is scheduled on Thursday, August 28, 2025, following the PVT Board of Directors Meeting.

10. ADJOURN