



BOARD OF DIRECTORS MEETING AGENDA

Date: November 15, 2018 **Time: 11:00am**

Location: 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 – David Attaway

- a. **ACTION:** Approve October 25, 2018 PVT Board of Directors Meeting Minutes

5. Treasurer's Report – David Attaway

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

NEW & CONTINUING BUSINESS – David Attaway

6. Events Committee Meeting

- a) Events Committee Meeting Minutes November 1, 2018
- b) 2018 Events Calendar
 - a. Added:
 - i. California Women's Bowling Match – March 16
 - ii. RC Racing Nationals – August 2-4
 - b. Date Changes:
 - i. SportStacking – January 19
 - c. Deleted:
 - i. USA Softball Tournament – September 7-8
- c) **ACTION:** Approve Rocklin Girls Softball Storage Unit Capital Grant Application

7. 2019 Budget

- a. **ACTION:** Approve 2019 Budget

8. 2019 Slate of Officers

- a. **ACTION:** Approve 2019 Slate of Officers

9. Superlative Group

10. New Website



11. Transient Issues

12. CEO Report

a. Report Card

BOARD MEMBER COMMENTS AND REPORTS

Next PVT Board of Directors meeting is scheduled on Thursday January 24, 2019 at 11am. at 2204 Plaza Drive Suite 110, Rocklin.

13. ADJOURN