



## BOARD OF DIRECTORS MEETING AGENDA

**Date: November 19, 2020**      **Time: 11:00am**

**Zoom Meeting:** <https://us04web.zoom.us/j/362051836>

**Meeting ID:** 362 051 836 **Password:** 673655

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 – Stephen Makis

- a. **ACTION:** Approve October 22, 2020 Board of Directors Meeting Minutes

#### 5. Treasurer's Report – David Attaway

- a. **ACTION:** Approve October 2020 PVT Financial Report

#### NEW & CONTINUING BUSINESS

#### 6. COVID-19 & Financial Projections

#### 7. Board of Directors

- a. **ACTION:** Approve Business/Tourism Board of Director application for Stephen Makis
- b. **ACTION:** Approve PVT Slate of Officers 2021

#### 8. Strategic Plan

- a. **ACTION:** Approve PVT Strategic Plan 2021

#### 9. Budget

- a. **ACTION:** Approve PVT Annual Budget 2021

#### 10. County of Placer

- a. **ACTION:** Approve Agreement with County of Placer for site management

#### 11. CEO Report

- a. Report Card
- b. Placer Shares Impact Grants

#### BOARD MEMBER COMMENTS AND REPORTS

12. Next PVT Board of Directors meeting is scheduled for Thursday, January 28, 2021 by video conference.

### 13. ADJOURN