



EXECUTIVE COMMITTEE MEETING AGENDA

Date: December 16, 2020 Time: 3:30p.m.

Videoconference pursuant to Executive Order N-29-20

Zoom Meeting: <https://us02web.zoom.us/j/86253090690>

Meeting ID: 862 5309 0690 Passcode: 076679

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 November 11, 2020 Executive Committee Meeting Minutes.

5. Treasurer's Report – David Attaway

- a. **ACTION:** Approve November 2020 PVT Financial Reports

NEW & CONTINUING BUSINESS

6. COVID-19 Update & Financial Projections

7. County of Placer Agreement for Site Management

8. Delinquent BID Assessments

9. Monthly Meeting Schedule

- a. **ACTION:** Approve Monthly Meeting Schedule 2021

10. CEO Update

- a. Civitas "Funding for Sports: Tournaments & Facilities"

11. Closed Session – PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)

EXECUTIVE COMMITTEE MEMBER COMMENTS AND REPORTS

12. Next PVT Executive Committee meeting will be on January 20, 2020 Wednesday at 3:30pm by video conference.

13. ADJOURN