



## EXECUTIVE COMMITTEE MEETING AGENDA

Date: December 16, 2021 Time: 3:30p.m.

Zoom Meeting: <https://us02web.zoom.us/j/87124372073>

Meeting ID: 871 2437 2073 Passcode: 922062

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** – Henry Collantes
  - a. **ACTION:** Approve November 11, 2021 PVT Executive Committee Meeting Minutes.
5. **Treasurer's Report** – Stephen Makis
  - a. **ACTION:** Approve November 2021 PVT Financial Report

### NEW & CONTINUING BUSINESS

6. Major Projects Committee
  - a. **ACTION:** Application Timeline and Application
7. Room Night Tracking Incentive 2022
  - a. **ACTION:** Approve Incentive Program for hotels
8. CEO Report

### EXECUTIVE COMMITTEE MEMBER COMMENTS AND REPORTS

9. Next PVT Executive Committee meeting will be on January 20, 2022 Thursday at 3:30pm at 2204 Plaza Drive Suite 110, Rocklin.

### 10. ADJOURN