



# PLACER VALLEY

*Tourism Enriching Communities*

## EXECUTIVE COMMITTEE MEETING AGENDA

Date: January 15, 2026 Time: 3:30p.m.

Placer Valley Tourism 2204 Plaza Drive Suite 110, Rocklin, CA 95765

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 – Stephen Makis

- a. **ACTION:** Approve December 18, 2025, PVT Executive Committee Meeting Minutes.

#### 5. Treasurer's Report – Lucas Moosman

- a. **ACTION:** Approve December 2025 PVT Financial Report

#### NEW & CONTINUING BUSINESS

#### 1. Meeting Schedule 2026 – Kim Summers

- a. **ACTION:** Approve Meeting Schedule 2026

#### 2. CEO Report – Kim Summers

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

#### 4. EXECUTIVE COMMITTEE MEMBER COMMENTS AND REPORTS

#### 5. Next PVT Executive Committee meeting will be on February 19, 2026, Thursday at 3:30pm at 2204 Plaza Drive Suite 110, Rocklin.

### 6. ADJOURN