



BOARD OF DIRECTORS MEETING AGENDA

Date: January 22, 2026 Time: After PVT Meeting

Placer Valley Tourism

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 – Stephen Makis

- a. ACTION: Approve November 20, 2025, ATG Executive Committee Meeting Minutes

5. Treasurer's Report – Lucas Moosman

- a. ACTION: Approve ATG Q4 2025 Financial Report (October, November and December)

NEW AND CONTINUING BUSINESS

6. ATG Conflict of Interest Disclosure and Ethics Statement 2026 – Sulynn Jew

7. Master Plan – Kim Summers

8. Capital Projects – Kim Summers

9. Placer County Fair 2026 – Carrie Fankhauser

10. All American Speedway Agreement – Carrie Fankhauser

11. CEO Report – Kim Summers

- a. Report Card

12. BOARD MEMBER COMMENTS AND REPORTS

13. Next Board of Directors meeting is scheduled on April 23, 2026, Thursday following the PVT Board of Directors Meeting.

14. ADJOURN