



**BOARD OF DIRECTORS MEETING AGENDA**  
**Date: August 27, 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 REORTS**

- 4. Secretary's Report – Stephen Makis**
  - a. **ACTION:** Approve July 23, 2026, ATG Board of Directors Meeting Minutes

**NEW AND CONTINUING BUSINESS**

5. Master Plan – Kim Summers
6. Mid-Year Review 2026 – Kim Summers
7. CEO Report – Kim Summers
- 8. BOARD MEMBER COMMENTS AND REPORTS**
9. Next Board of Directors meeting is scheduled on September 24, 2026, Thursday following the PVT Board of Directors Meeting.
- 10. ADJOURN**