**BOARD OF DIRECTORS MEETING AGENDA**
**Date: November 19, 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 August 27, 2026, ATG Board of Directors Meeting Minutes
5. **Treasurer's Report** – Lucas Moosman
    a. **ACTION:** Approve ATG July, August and September 2026 Financial Report

**NEW AND CONTINUING BUSINESS**

6. California Department of Food & Agriculture (CDFA) – Carrie Fankhauser
    a. **ACTION**: Approve Grant Agreement for 11.1.2026-12.31.2027
7. Master Plan – Kim Summers
8. @the Grounds 2027 Strategic Plan – Kim Summers
    a. **ACTION**: Approve ATG 2027 Strategic Plan
9. @the Grounds 2027 Budget – Kim Summers/Carrie Fankhauser
    a. **ACTION**: Approve ATG 2027 Budget
10. CEO Report – Kim Summers
11. **BOARD MEMBER COMMENTS AND REPORTS**
12. Next Board of Directors meeting is scheduled on Thursday January 28, 2027 following the PVT Board of Directors Meeting.
13. **ADJOURN**