BOARD OF DIRECTORS MEETING AGENDA
Date: November 19, 2026 Time: 11:00 a.m.
Location: Placer Valley Tourism, 2204 Plaza Dr 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 October 22, 2026, Board of Directors Meeting Minutes
5. **Treasurer's Report** – Lucas Moosman
    a. **ACTION**: Approve October 2026 PVT Financial Report
6. **Governance Committee** – Willie Johnson
    a. **ACTION**: Approve Term Renewal of Andrew Keys
    b. **ACTION**: Approve Term Renewal of Lucas Moosman
    c. **ACTION**: Approve Term Renewal of Willie Johnson

NEW & CONTINUING BUSINESS

7. PVT Marketing District Modification – Kim Summers
8. PVT 2027 Budget – Kim Summers
    a. **ACTION**: Approve PVT 2027 Budget
9. CEO Report – Kim Summers
10. **BOARD MEMBER COMMENTS AND REPORTS**
11. Next PVT Board of Directors meeting is scheduled on Thursday January 28, 2027 at 11a.m. at 2204 Plaza Drive Suite 110, Rocklin, CA 95765.
12. **ADJOURN**