

# AGENDA

**Placer County Economic Development Board**  
In Person and Virtually  
145 Fulweiler Ave, Suite 100, Auburn, CA 95603  
HR Large Conference Room  
February 16th, 2023  
**11:30 AM –1:00 PM**

If joining virtually, please access Zoom Link:

<https://placer-ca.gov.zoom.us/j/93227480785?pwd=aVJ2M3UzcWNrYIRIWXdNSVludGEvdz09>

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*Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Office of Economic Development, at (530) 889-4016 or [akeck@placer.ca.gov](mailto:akeck@placer.ca.gov). If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Office of Economic Development three business days before the scheduled meeting for which you are requesting the accommodation. Requests received after such time will be accommodated if time permits.*

- I. **Call to Order, and Welcome** - Presiding Chair Scott Alvord
- II. **Roll Call**
- III. **Public Comment**
- IV. **Consent Items**
  - A. Approve the November 3, 2022, Minutes
  - B. Approve the February 16, 2023, Agenda
- V. **Action Item**
  - A. Approve Chaz Determan's application to represent Communications
- VI. **Informational Items**
  - A. Form 700 Reminder – Scott Alvord
  - B. Placer County Office of Economic Development Update – Gloria Stearns
  - C. Discuss Bylaws – Scott Alvord & Gloria Stearns
  - D. 2023 Initiatives – Scott Alvord & Gloria Stearns
- VII. **Nominations of 2023 Economic Development Board Chair** – Gloria Stearns
- VIII. **Board Member Reports**
- IX. **Adjourn**