MEETING AGENDA
Placer County Economic Development Board
Thursday, April 11, 2019
11:30 AM – 1:00 PM
Placer Business Resource Center
1000 Sunset Blvd, Suite 105, Rocklin

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 Nicole Hinkle, Office of Economic Development, (916) 770-8383 or nhinkle@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 Nicole Hinkle five 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. Arrival

II. Call to Order, Out-Going Chair Matt Spokely

III. Roll Call

IV. Public Comment

V. Consent Items
   A. Approve the April 11, 2019 Agenda
   B. Approve the September 28, 2018 Minutes
   C. Approve the June 20, 2018 Minutes

VI. Board Housekeeping Items
   A. Nominate and Elect Officers for 2019 – Chair, Vice Chair
   B. Establish 2019 Meeting Schedule, including dates, times, locations
   C. By Law Review and Proposed Amendment Discussion

VII. Board Discussion on Expectations

VIII. Placer County Business Retention and Expansion Project – Sherri Conway

IX. Foresthill Economic Development Council Update

X. Other Potential 2019 Board Initiatives
   A. Greater Sacramento Economic Council
   B. PCTPA Transportation Sales Tax Measure

XI. Board Member Reports

XII. Adjourn