MEETING AGENDA

Placer County Economic Development Board
Thursday, June 20, 2019
11:30 AM – 1:00 PM

Placer Business Resource Center
1000 Sunset Blvd, Suite 105, Rocklin
(Lunch will be served)

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, Chair Scott Alvord

III. Roll Call

IV. Public Comment

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

VI. Board Housekeeping Items
   A. Action: By Law Review and Proposed Amendment
   B. Action: Recommend Re-appointment of Board Members Grey and Wegener
   C. Action: Recommend Appointment of Board Member Gustafson
   D. Action: Recommend Appointment of Board Alternates

VII. Placer County Business Retention and Expansion Project – Sherri Conway and Paul Griffith

VIII. Placer County Transportation Planning Agency (PCPTA) Presentation

IX. Board Member Reports

X. Adjourn