

MEETING AGENDA

Placer County Economic Development Board
Wednesday, January 16, 2019
11:30 AM – 1:00 PM

175 Fulweiler Ave, Auburn CA
CEO Conference Room 1

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 Judy McKeig, County Executive Office, (530) 886-4627 or jmckeig@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 Judy McKeig 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 January 16, 2019 Agenda
 - B. Approve the November 29, 2018 Agenda and Minutes
 - C. Approve the September 28, 2018 Minutes
 - D. 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. **2019 Board Initiatives – Scott Alvord, Sherri Conway**
 - A. Project - Industry Cluster
 - B. Greater Sacramento Economic Council
 - C. PCTPA Transportation Sales Tax Measure
 - D. Other
- IX. **Board Member Reports**
- X. **Adjourn**