



**Regular Meeting Agenda  
9:00 AM**

**JULY 9, 2026**

**REX PHEBUS VETERANS  
MEMORIAL BUILDING**

CALL TO ORDER  
INVOCATION  
FLAG SALUTE  
ROLL CALL  
WELCOME GUESTS

808 4TH STREET  
CLOVIS, CA

**1. Public Comments/Presentations on Non-Agenda Items**

**2. Consent Agenda**

- 2.a** Approval of Agenda  
Approval of Minutes  
Approval of Warrants  
Approval of Sponsored Events

**3. Agenda Items**

- 3.a** 80th CVMD Anniversary/250th Anniversary of America  
Staff will provide updates on the planning for the 80th Anniversary of the Clovis Veterans Memorial District and the 250th Anniversary of America.

Staff Recommendation: None

- 3.b** Merry Mile  
*Director Frantzich*

Director Frantzich requested that the discussion of an upcoming event in Old Town Clovis by B.O.O.T. and the City of Clovis be added to the agenda for discussion.

Staff Recommendation: None

**3.c Project Updates**

Update the Board of Directors on current and upcoming projects.

Staff Recommendation: None

**3.d Policy Updates**

Review current District policies.

Staff Recommendation: None

**3.e Legislative Updates**

Review current legislative updates that may impact the veteran community and special districts.

Staff Recommendation: None

**4. Administrative Reports**

**4.a CEO Updates**

Update the Board of Directors on current meetings and projects.

**4.b Administrative/Operational Updates**

Update the Board of Directors on current administrative and operational updates.

**4.c Calendar of Updates**

Update the Board of Directors on upcoming events.

**5. Board Items**

**6. Adjournment**

Note:

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The board meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modification in order to participate in the meeting shall make a request no later than

(5) working days before the meeting to the Board by contacting the Clovis Veterans Memorial District's main office at (559) 299-0471 or sending a written request Clovis Veterans Memorial District, 808 4th Street. Clovis, CA 93612.