



**Regular Meeting Agenda
9:00 AM**

AUGUST 14, 2025

**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 District's 80th Anniversary

Director Watnick

Receive updates from the 80th Anniversary Planning Committee. Review and approve plans and additional committee members, as needed.

Staff Recommendation: None

3.b Meeting Adjustments

Review and approve the updated date for the October Board Meeting.

Staff Recommendation: Approve the new date for the October Meeting

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

[6- Group Definitions briefs 8.20.2020.pdf](#)

[Record Retention Policy_3.11.18.docx](#)

[\[Sample 2\] -- Records Retention Policy.docx](#)

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:

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. Posting locations are: 1) CVMD Website; and 2) Front doors of 808 4th Street, Clovis, CA (24 hour access available on CVMD website and on front doors).

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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.