



**Regular Meeting Agenda  
9:00 AM**

**FEBRUARY 12, 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
- [1.15.26 Minutes.docx](#)
- [Warrants.pdf](#)
- [Sponsored Events.docx](#)

**3. Agenda Items**

**3.a** Clovis Stone Project

Discuss the Clovis Stone Project in the Veterans Memorial Square. Donors/sponsors would like to pay to improve the Clovis High Stones that are placed in the park. The park property is owned by the City of Clovis and the rental of the space is managed by the District.

Staff Recommendation: None

**3.b** Facility Usage Grant

Sponsorships and partnerships that have been approved by the District Board of Director will present to the Board on their event and the impact to the community. Review and approve the FY27 grants.

Staff Recommendation: Review and approve the 2027 facility grants

**3.c Vietnam Veteran Memorial**

During the January Board Meeting, staff was directed to look into a new memorial that would highlight the Vietnam Veterans. District staff will provide an update on the current status of the project.

Staff Recommendation: None

**3.d District's 80th Anniversary**

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

Staff Recommendation: None

**3.e 250th Anniversary Planning**

District staff will provide any update on the plans for the 250th Anniversary of America.

Staff Recommendations: None

**3.f Budget Adjustment**

Discuss budget adjustments with the Board of Directors.

Staff Recommendation: Approve the adjustments proposed by District Staff

**3.g Project Updates**

Update the Board of Directors on current and upcoming projects.

Staff Recommendation: None

**3.h Policy Updates**

Review current District policies.

Staff Recommendation: None

**3.i 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.  
[Event Calendar\\_Board.pdf](#)

**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).

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting.

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.