



**CLOVIS**  
**VETERANS**  
MEMORIAL DISTRICT  
**Special Board Meeting Agenda**  
**10:00 AM**

**June 19, 2019**

CALL TO ORDER  
FLAG SALUTE  
ROLL CALL  
WELCOME GUESTS

**CVMD BUILDING**

808 4TH STREET  
CLOVIS, CA  
Freedom Room

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

**2. Consent Agenda**

- a. Approval of Agenda
- b. Approval of Warrants

**3. Agenda Items:**

- a. Trail Crossing Update Discussion / Action  
CEO Rios  
Review updated plan that takes into consideration guidance provided by District Board to City Planners. Determine if new option is acceptable. Seek approval of one option to submit to City Planner for continued development of new round-about.
- b. CSO Grant Approval FY20/FY21 Discussion / Action  
District Staff  
Staff will review the options for the Community Service Organization Grant and seek approval from the Board of Directors.
- c. FY 20 Budget Review & Adoption Discussion / Action  
District Staff  
District Staff will review FY19 budget versus actual and present the Board of Directors with the proposed FY20 budget.

**4. Administrative Reports**

- a. Calendar of Events District Staff  
District staff will review the Calendar of Event with the Board of Directors.

**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.