

CLOVIS VETERANS MEMORIAL DISTRICT
NOTICE REGARDING PUBLIC OBSERVATION OF AND
PARTICIPATION IN THE REGULAR BOARD OF DIRECTORS
MEETING
APRIL 2, 2020 AT 9:00AM

To comply with Governor Newsom's Executive Order N-29-20 and Executive Order N-33-20, the Clovis Veterans Memorial District (District) hereby gives notice of the "means by which members of the public may observe the meeting and offer public comment."

All participation in the above-referenced meeting will be by teleconference for the Board of Directors and District staff. Because of the unique nature of the COVID-19 public health emergency there will NOT be a physical meeting location and all participation will be by telephone or other electronic means. Members of the public are invited to observe, and participate in, the meeting as follows:

OBSERVE/LISTEN: The audio feed of the meeting will be available by:

Registration URL

<https://attendee.gotowebinar.com/register/403074771476612620>

Webinar ID

442-525-971

THERE WILL NOT BE IN PERSON ACCESS FOR MEMBERS OF THE PUBLIC.

PUBLIC COMMENT: Members of the public may submit comments on any item on this regular meeting agenda via email to the District Board Secretary, through the District Director of Operations, at AmyW@cvmddistrict.org. All email comments on non-agenda matters that are received before the close of the oral communications period listed on the agenda, or comments on agenda matters that are received prior to the time the Chair calls the item for public comments, will be read or summarized for the Board of Directors during the meeting. These emailed comments that are submitted shall become part of the record of the Board of Directors meeting. Comments on agenda items during the meeting only can be submitted by email. The District cannot accept comments on agenda items during the meeting on Facebook, social media, or by text. The public is encouraged to submit all comments prior to 8:00 a.m. on April 2, 2020.

THIS NOTICE AND THE TELEPHONE OR OTHER ELECTRONIC PARTICIPATION PROVISIONS SET FORTH IN THIS NOTICE ARE PROVIDED PURSUANT TO SECTION 3 OF EXECUTIVE ORDER N-29-20.

Dated: March 26, 2020



Regular Board Meeting Agenda
9:00 AM

April 2, 2020

Teleconference

CALL TO ORDER
FLAG SALUTE
ROLL CALL
WELCOME GUESTS

Public Comments/Presentations on Non-Agenda Items

1. Consent Agenda

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

2. Agenda Items:

- a. Project Updates Discussion / Action
District Staff
District staff will review current projects with the Board of Directors including:
 - Community Heritage Center
 - Construction Update
 - Exhibit Update/ Clovis 101
 - HVAC Remodel
- b. COVID-19 Updates Discussion / Action
District Staff
District Staff will review with the Board of Directors the current precautions that have been taken to reduce the transmission of COVID-19, including the facility being closed through April 30th and the adjusted date for Patriots Dinner. The District staff will seek guidance regarding Memorial Day activities.
- c. CUSD Events Discussion / Action

District Staff will review the recommended Memorandum of Understanding (MOU) between the District and CUSD regarding Fiscal Year 2021 (July 1, 2020- June 30, 2021) events that the District will support by offering CUSD an additional 50% discount, on top of the 35% discount offered to all government entities. The District will be listed as a sponsor for said events, receive recognition in marketing materials, CUSD Today, give a welcome at the event, and have the District banner located in the sponsored rooms. The Board of Directors have been invited to attend the Superintendent's Breakfast and Students of Promise.

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.