



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Tuesday, June 30, 2026 @ 3:15pm

I. CALL TO ORDER

II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE

III. OPEN FORUM

The Board provides an opportunity for the public to comment on items not on the agenda.

IV. ACTION ITEM

- a. Review and approve selection committee's recommendation for Community Needs Assessment professional services.

V. ADJOURNMENT

Join Meeting Via Zoom:

[Zoom Meeting Link](#)

Dial in: +1 346 248 7799

Meeting ID: 727 108 7488

FVMRD Mission:

Our mission is to provide fun and memorable experiences for our community and guests through innovative, quality programs and facilities that promote health and wellbeing.