



BOARD OF DIRECTORS MEETING AGENDA

**Tuesday, September 22, 2026, 5:30pm
Grand Park Community Recreation Center**

- I. CALL TO ORDER
- II. ROLL CALL/DECLARATION OF QUORUM/CONFLICT DISCLOSURE
- III. REVIEW AND APPROVAL OF MINUTES
 - a. August 25, 2026 Meeting Minutes
- IV. OPEN FORUM

The Board provides an opportunity for the public to comment on items not on the agenda.
Comments by the public shall only be made during the "Open Forum" portion of the meeting and shall be limited to three minutes per individual, unless additional opportunity is given at the Board's discretion.
- V. DEPARTMENT REPORTS
 - a. Financial Report – August 2026
 - b. Pole Creek Golf Club
 - c. Grand Park Community Recreation Center
 - d. Recreation Programming
 - e. Fraser Valley Sports Complex
 - f. Facilities Maintenance
 - g. Foundry Cinema and Bowl
 - h. District Administration
- VI. ADJOURNMENT

Join Meeting Via Zoom:

<https://us02web.zoom.us/j/7271087488>

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.