BOARD OF DIRECTORS MEETING AGENDA

Tuesday, November 17, 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. October 27, 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. NEW BUSINESS
   a. Review 2026 draft amended budget
   b. Review 2027 draft budget

VI. ACTION ITEMS
   a. Review and possible approval of 2027 compensation plan
      i. 2027 health insurance plan

VII. DEPARTMENT REPORTS
   a. Financial Report –October 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

VIII. 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.