



**FRASER VALLEY METROPOLITAN RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA  
Tuesday, January 23, 2018, 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. December 12, 2017 Meeting Minutes
- IV. OPEN FORUM

The Board provides opportunity for the public to comment on items not on the agenda.
- V. ACTION ITEMS
  - a. Adopt Resolution 01.23.18.01: Authorizing Director Election as Mail Ballot Election
  - b. Adopt Resolution 01.23.18.02: Appointing Designated Election Official and Authorizing Designated Election Official to Cancel Election
- V. NEW BUSINESS
  - a. December Financial Report (Ann McConnell)
  - b. Department Reports (Staff)
    - 1) Pole Creek Golf Club
    - 2) Grand Park Community Recreation Center
    - 3) General Recreation
    - 4) Marketing
    - 5) Parks and Athletics
    - 6) District Administration
- VI. ADJOURNMENT

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**FVMRD Mission:**

*Our mission is to provide recreational experiences for our residents and guests through innovative, quality programs and facilities that promote health and wellness.*