

# STRAWBERRY RECREATION DISTRICT

118 East Strawberry Drive / Mill Valley / California 94941-2594  
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Website: strawberry.marin.org

## SRD Board Meeting Notice and Agenda

**Date: March 14, 2017**

**Closed Session 6:30pm Open Session 7:00PM**

Place: Strawberry Recreation District – 1<sup>st</sup> Floor Meeting Room, 118 E. Strawberry Dr., Mill Valley, CA 94941

### CLOSED SESSION

#### CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9. (One Potential Case)

#### CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6(a)

Agency designated representatives: Peter Teese and Pam Bohner

Unrepresented employee: General Manager

### AGENDA

#### OPEN GENERAL SESSION /Call to Order and Establishment of Quorum:

##### Agenda Adjustments:

**Open Time for Public Expression** for those items not on the Agenda: (limited to 2 minutes per person)

##### **Approval of Minutes:**

DRAFT February 2017 Minutes

#### **A. Fiscal Reports - Consent Calendar**

- 1. Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants**
- 2. Review, Weekly Deposit Reports**
- 3. Transfer of Funds**
- 4. Approval Professional Service Contracts:**

#### **B. Administration: Manager's Report:**

#### **C. Old Business – Items**

- 1. Discussion /Action Item:** Zone IV-2016 Strawberry Channel Maintenance Project & 2016/17 Zone IV Budget Report
- 2. Discussion /Action Item:** Annual Field Repair and Maintenance projected cost report
- 3. Discussion /Action Item:** Master Renovation Plan-Basic Plan, projects, funding & strategies – fund raising, donations, sponsor and advertisement signage.

#### **D. New Business – Items**

- **Discussion /Action Item:** Funding Strategies Sub-Committee recommendation to approve the creation of a SRD Foundation non profit 501(c)(3) and fund initial costs and professional services related to establishing a foundation.
- **Discussion /Action Item:** Human Resource Sub-Committee and staff report on organizational chart
- **Discussion /Action Item:** Proposed strategic plan and discussion of the pool house and proposed for community building replacement.

#### **E. Correspondence:**

#### **F. Board Member Items/Good of the Order:**

**Sub Committees:** Public Affairs and Outreach, SRD Public Meeting Sub Committee, Finance, Human Resources Sub Committee, Design Sub Committee, Zone IV & Property Maintenance.

#### **G. Adjournment:**

**H. Proposed future Regular Board meetings: April 5, 2017 7pm Open Session**



American Sign Language interpreters may be requested by calling (415)-927-5071(TDD) or (415)-383-6494(voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request.