

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: September 10, 2018

Closed Session 6:30pm followed by Open Session

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

AGENDA

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

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 July 10, 2018 Minutes, DRAFT Aug 7, 2018 Minutes, DRAFT Minutes Aug 14, 2018

A. Fiscal Reports - Consent Calendar

- 1. Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants**
- 2. Review, Weekly Deposit Reports**
- 3. Transfer of Funds**
- 4. Approve employment agreement with Leanne Kreuzer as the General Manager of Strawberry Recreation District.**
- 5. Authorize Board Chair to execute a Professional Services Agreement with Computers of Marin for IT Consulting in an amount not to exceed \$7,000.00.**

B. New Business – Items

- 1. Discussion/Action:** Shorelines and Waterways maps

C. Administration: Manager’s Report

D. 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.

E. Proposed future Regular Board meetings: October 9, 2018 at 6:30pm

Adjournment:



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.