

# STRAWBERRY RECREATION DISTRICT

118 East Strawberry Drive / Mill Valley / California 94941-2594

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Website: [strawberry.marin.org](http://strawberry.marin.org)

## SRD Board Meeting Notice and Agenda

**Date: January 10, 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 regarding contract dispute.  
(One Potential Case)

### 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 December 2016 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:** Consider proposal to provide SRD staff access to a personal investment plan
- 2. Discussion /Action Item:** Organize 2017 Board Positions
- 3. Discussion /Action Item:** Zone IV-2016 Strawberry Channel Maintenance Project
- 4. Discussion /Action Item:** Facility Periodic Rentals, Athletic Leagues and SRD policies and procedures
- 5. Discussion /Action Item:** Tennis Court Lighting Permit
- 6. Discussion /Action Item:** Master Renovation Plan-Basic Plan, projects, funding & strategies – fund raising, donations, sponsor and advertisement signage.

#### **D. New Business – Items**

- 1. Discussion /Action Item:** Consider proposal for software upgrade and professional services designed to create and implement in electronic format the SRD's Replacement Reserve Report, Planned Maintenance and future budget reports correlating and directly relating to Replacement Reserve Report.

#### **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: Feb 14, 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.