

# STRAWBERRY RECREATION DISTRICT

118 East Strawberry Drive / Mill Valley / California 94941-2594  
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## SRD Board Meeting Notice and Agenda

**Date: October 25, 2016**

**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

### AGENDA

#### 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)

#### CONSIDERATION OF EMPLOYMENT OF PUBLIC EMPLOYEE [GOVERNMENT CODE SECTION 54957]

#### 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 March 2016 Minutes (Marino, Nichols, Teese), DRAFT July 2016 (Bohner, Francis, Marino, Teese), DRAFT August 2016 (Francis, Marino, Nichols), DRAFT September 2016 Minutes (Francis, Nichols, Teese)

#### **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:** November election for SRD Board of Directors
- 3. Discussion /Action Item:** Facility Periodic Rentals, Athletic Leagues and SRD policies and procedures
- 4. Discussion /Action Item:** Tennis Court Lighting Permit
- 5. Discussion /Action Item:** Zone IV-2016 Strawberry Channel Maintenance Project
- 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:** 2017 Rates and Fees for provided services
- 2. Discussion /Action Item:** SRD Standards of Behavior policy implementation

#### **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: Nov 8, 2016 at 7:00 Open Session Dec 13, 2016 at 7:00 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.