

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: November 11, 2016

Closed Session 6:30PM

Open Session 7:00PM

Place: Strawberry Recreation District – 1st 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 October 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 results for SRD Board of Directors
- 3. Discussion /Action Item:** Consider approval of two new pool rates-Teen Pool Pass Annual and Summer College Student Pass
- 4. Discussion /Action Item:** Tennis Court Lighting Permit
- 5. Discussion /Action Item:** Zone IV-2016 Strawberry Channel Maintenance Project
- 6. Discussion /Action Item:** Facility Periodic Rentals, Athletic Leagues and SRD policies and procedures
- 7. 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:** Organize 2017 Board Positions
- 2. Discussion /Action Item:** 2017 Regular Board Meeting Schedule
- 3. Discussion /Action Item:** Review SRD finance policies regarding management of bad debt

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: 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.