

STRAWBERRY RECREATION DISTRICT

118 East Strawberry Drive / Mill Valley / California 94941-2594
Tel # (415) 383-6494/ Fax # (415) 383-6635
Website: strawberry.marin.org

SRD Board Meeting Notice and Agenda

Date: July 12, 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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (4) subdivision (d) of Section 54956.9 regarding permit 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 March 2016 Minutes, DRAFT May 2016 DRAFT June 2016

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. New Business – Items

- 1. Discussion /Action Item:** Zero Waste Marin grant application
- 2. Discussion /Action Item:** American Red Cross Shelter report and agreement

C. Old Business – Items

- 1. Discussion /Action Item:** Development and progress of 2017 SRD Emergency Preparedness Action Plan
- 2. Discussion /Action Item:** SRD Tennis Courts renovation, rentals, use, rates, policies and procedures.
- 3. Discussion /Action Item:** Master Renovation Plan-Basic Plan, projects, funding & strategies – fund raising, donations, sponsor and advertisement signage.
- 4. Discussion /Action Item:** Facility Periodic Rentals, Athletic Leagues and SRD policies and procedures

D. Administration:

Manager's Report:

E. Correspondence:

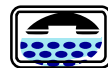
F. Board Member Items/Good of the Order:

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: Aug 9, 2016 at 7:00 Open Session

Sept 13, Oct 11, Nov 8, Dec 13



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.