**STRAWBERRY RECREATION DISTRICT**
118 East Strawberry Drive / Mill Valley / California 94941-2594
Tel # (415) 383-6494/ Fax # (415) 383-6635
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# SRD Board Meeting Notice and Agenda

**Date: August 24, 2016** **Close Session 10:30AM** **Open Session 11:00AM**
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**:
**A. Fiscal Reports - Consent Calendar**

**1. Approval Professional Service Contract:**
**2016 Strawberry Channel Maintence Project**

**B. Administration:**
Manager's Report:

**C. Correspondence:**

**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. Adjournment:**

**F. Proposed future Regular Board meetings: September 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.