

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: August 9, 2016

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 July 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:** Request to modify SRD standard human resource policy relating to Strawberry Seals Swim Team (SSST) coaches interested in employment status with SRD as lifeguards and swim instructors when not active with SSST.
- 2. Discussion /Action Item:** Review and amend SRD Community partners, donation, sponsors, marketing and advertising plan
- 3. Discussion /Action Item:** Consider proposal to provide SRD staff access to a personal investment plan

C. Old Business – Items

- 1. Discussion /Action Item:** Facility Periodic Rentals, Athletic Leagues and SRD policies and procedures
- 2. Discussion /Action Item:** Master Renovation Plan-Basic Plan, projects, funding & strategies – fund raising, donations, sponsor and advertisement signage.

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: September 13, 2016 at 7:00 Open Session

Oct 11, Nov 8, Dec 13

Special Meeting: TBA



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.