

# STRAWBERRY RECREATION DISTRICT

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## SRD Board Meeting Notice and Agenda

**Date: September 13, 2016**

**Open Session 7:00PM**

Place: Strawberry Recreation District – 1<sup>st</sup> Floor Meeting Room, 118 E. Strawberry Dr., Mill Valley, CA 94941

### 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:** Review and amend SRD Community partners, donation, sponsors, marketing and advertising plan
- 2. Discussion /Action Item:** Consider proposal to provide SRD staff access to a personal investment plan
- 3. Discussion /Action Item:** November election for SRD Board of Directors

#### **C. Old Business – Items**

- 1. Discussion /Action Item:** Facility Periodic Rentals, Athletic Leagues and SRD policies and procedures
- 2. Discussion /Action Item:** Tennis Court Lighting Permit
- 3. 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: Oct 18, 2016 at 7:00 Open Session**

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.