

STRAWBERRY RECREATION DISTRICT

118 East Strawberry Drive / Mill Valley / California 94941-2594
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Website: strawberry.marin.org

Special Meeting Notice and Agenda

Date: February 11, 2015 Closed Session 6:30pm Open Session Meeting Time: 7:00 PM
Place: Strawberry Recreation District – 1st Floor Meeting Room, Ricardo Road @ 118 E. Strawberry Dr.
Any member of the public wishing to speak on items that are not on the agenda will have 2 minutes during Open Time for that purpose. Members of the public wishing to speak to a particular agenda item will also have 2 minutes, but it is asked that you submit your name to the Clerk on a card in advance.

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)

OPEN GENERAL SESSION /Call to Order and Establishment of Quorum:

Agenda Adjustments:

A. New Business – Items

1. **Discussion /Action Item:** Approve Tiburon Peninsula Little League donation and request for field improvements
2. **Discussion /Action Item:** 2nd level deck closure and approval of replacement plan
3. **Discussion /Action Item:** Potential sub-committee Board and Meeting Procedures
4. **Discussion /Action Item:** Approve elevator improvement/ repair

B. Old Business – Items

1. **Discussion /Action Item:** Master Renovation Plan- Basic Plan revision proposal and funding Basic Plan strategies
2. **Discussion /Action Item:** Zone IV Strawberry Channel Dredging maintenance project update

C. Administration: Manager's Report:

D. Board Member Items/Good of the Order:

Open Time for Public Expression for those items not on the Agenda: (limited to 2 minutes per person)

E. Adjournment:

F. Proposed future Regular Board meeting: Tuesday, February 24, 2014 at 7:00pm



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.