

# STRAWBERRY RECREATION DISTRICT

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## SRD Board Meeting Notice and Agenda

**Date: Sept 12, 2017**

**Open Session 7:00pm Closed Session 7:20pm**

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 June 13, 2017 Minutes. Draft July 2017 Minutes

#### **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. CLOSED SESSION Approximate start time 7:15pm (duration approximately 1 hour)**

#### **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9. (Two Potential Cases)

#### **C. Old Business – Items**

- 1. Discussion /Action Item:** Proposed strategic plan and discussion of the pool house, proposed community building replacement, related public relations and correspondence.
- 2. Discussion /Action Item:** Master Renovation Plan-Basic Plan, projects, funding & strategies – fund raising, donations, sponsor and advertisement signage, related public relations and correspondence.

#### **D. Administration: Manager's Report:**

#### **E. 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.

#### **F. Adjournment:**

#### **G. Proposed future Regular Board meetings: October 10, 2017**



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.