

# STRAWBERRY RECREATION DISTRICT

118 East Strawberry Drive / Mill Valley / California 94941-2594  
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Website: [strawberry.marin.org](http://strawberry.marin.org)

## SRD Board Meeting Notice and Agenda

**Date: April 3, 2018**

**Closed Session 6:30pm Open Session 7pm**

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

### AGENDA

#### CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6(a)

Agency designated representatives: Peter Teese and Pam Bohner

Unrepresented employees: Specialists, Coordinators, Supervisor, General Manager

#### 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 January 25, 2018 Minutes, DRAFT March 13, 2018 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. New Business – Items**

- 1. Discussion/Action:** SRD 2018/19 Preliminary Fiscal Budget
- 2. Discussion/Action:** Measure A 2018/19 Work Plan
- 3. Discussion/Action:** 2019 November Elections

#### **C. Old Business – Items**

- 1. Discussion/Action:** Master Renovation Plan-Basic Plan, projects, funding & strategies – fundraising, 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:** May 8, 2018 at 6:30pm



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.