

# 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: May 7, 2018**

**Closed Session 6:30pm Open Session 7:15pm**

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: General Manager

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

##### **A. Old Business – Items**

- 1. Discussion/Action:** Proposed changes to the General Manager payscale and salary
- 2. Discussion/Action:** Update the SRD 2018/19 Preliminary Budget assigning the projected surplus revenue of 228K into budget expenditure line items.

##### **Approval of Minutes:**

DRAFT March 13, 2018 Minutes, Draft April 3, 2018 Minutes, Draft April 16, 2018 Minutes

##### **B. 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:**

##### **C. Strawberry Design Review Board meeting**

**1. Discussion/Action:** SRD Board members will be attending the Strawberry Design Review Board meeting at 7:30pm as the SDRB reviews the propose new community building plan as submitted to County of Marin Planning Department.

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

**G. Proposed future Regular Board meetings:** June 12, 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.