

STRAWBERRY RECREATION DISTRICT  
BOARD OF DIRECTORS MINUTES

Date: April 3, 2018

Time: 6:30pm Closed Session

Chair Nichols called the regular meeting of the Board of Directors of the Strawberry Recreation District to order at \_\_\_\_PM.

**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

Chair Nichols reported

**QUORUM CALL:**

Present were Directors, Francis, Marino, and Nichols, District General Manager Leanne Kreuzer, and members of the public were also present.

**CHAIR OPENING COMMENT:** Chair Nichols opened the meeting and welcomed the public.

**OPEN TIME FOR PUBLIC EXPRESSION:** (limited to 2 minutes per person): None

**AGENDA ADJUSTMENTS:**

**Approval of Minutes:** DRAFT Minutes

DRAFT Jan 25, 2018 Minutes (Bohner, Francis, Marino, Nichols, and Teese)

M/S/C \_\_\_\_/\_\_\_\_

Ayes: Bohner, Francis, Marino, Nichols, and Teese Noes: \_\_\_\_\_ Absent for meeting:

**Approval of Minutes:** DRAFT Minutes

DRAFT March 13, 2018 Minutes (Bohner, Francis, Marino, Nichols, and Teese)

M/S/C \_\_\_\_/\_\_\_\_

Ayes: Bohner, Francis, Marino, Nichols, and Teese Noes: \_\_\_\_\_ Absent for meeting

**FISCAL REPORTS – CONSENT CALENDARS:**

**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 Contract: none

- **Motion:** Move to Approve Item A1 Fiscal Reports - Consent Calendars

M/S/C \_\_\_\_/\_\_\_\_ Ayes: Bohner, Francis, Marino, Nichols, Teese Noes: None Absent:

- **Motion:** Move to Approve Item A2 Fiscal Reports - Consent Calendars

M/S/C \_\_\_\_/\_\_\_\_ Ayes: Bohner, Francis, Marino, Nichols, Teese Noes: None Absent:

- **Motion:** Move to Approve Item A3 Fiscal Reports - Consent Calendars transfer of Funds Zone IV

M/S/C \_\_\_\_/\_\_\_\_ Ayes: Bohner, Francis, Marino, Nichols, Teese Noes: None Absent:

**B. New Business – Items**

- 1. Discussion/Action:** SRD 2018/19 Preliminary Fiscal Budget

**Motion:** Move to Approve \_\_\_\_\_

**M/S/C** \_\_\_\_/\_\_\_\_ Ayes: Bohner, Francis, Marino, Nichols, Teese Noes: None Absent:

- 2. Discussion/Action:** Measure A 2018/19 Work Plan

**Motion:** Move to Approve \_\_\_\_\_

**M/S/C** \_\_\_\_/\_\_\_\_ Ayes: Bohner, Francis, Marino, Nichols, Teese Noes: None Absent:

- 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. Correspondence**

**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. 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.

Chair Nichols thanked the Board members for their discussion. There being no further business to come before the Board, Chair Nichols motioned that the meeting be adjourned, seconded by Director \_\_\_\_\_ . The meeting was adjourned by Chair Nichols at \_\_\_\_ **PM**

**The next regular meeting of the Strawberry Recreation District Board of Directors will be held on: Tuesday, \_\_\_\_\_, 2018 at 6:30pm in the 1<sup>st</sup> floor meeting room.**

\_\_\_\_\_  
Secretary, Board of Directors Strawberry Recreation District

\_\_\_\_\_  
Chair, Board of Directors  
Strawberry Recreation District