

STRAWBERRY RECREATION DISTRICT

118 East Strawberry Drive / Mill Valley / California 94941-2594
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SRD Board Meeting Notice and Agenda

Date: May 30, 2018

Closed Session 6:30pm Open Session to follow

Place: Strawberry Recreation District –1st 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. Adjournment:

D. 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.