

STRAWBERRY RECREATION DISTRICT

118 East Strawberry Drive / Mill Valley / California 94941-2594
Tel # (415) 383-6494/ Fax # (415) 383-6635
Website: strawberry.marin.org

SRD Board Meeting Notice and Agenda

Date: July 10, 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:

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 12, 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: Professional Services for November Ballot Measures, Arcsine Architecture**

B. Old Business – Items

- 1. Discussion/Action:** 2018 Election relating to options to fund Master Renovation Plan-Basic Plan, projects, funding & strategies. Proposed parcel tax measure or bond measure to fund a third of the cost of new construction for replacing the second community building.
- 2. Discussion/Action:** SRD Board of Directors terms of office and 2018 November Election
- 3. Discussion/Action:** Arcsine request for changes/edits to the standard SRD Professional Service Contract

C. New Business – Items

- 1. Discussion/Action:** Review of preliminary year end financial report of SRD 2017/18 Fiscal Budget
- 2. Discussion/Action:** 2018/19 Strategic Plan
- 3. Discussion/Action:** Proposed changes to the General Manager employee review policy and procedure, payscale and 2018 salary

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. Correspondance

G. Proposed future Regular Board meetings: Aug 14, 2018 at 6:30pm

Adjournment:



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.

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