

STRAWBERRY RECREATION DISTRICT

118 East Strawberry Drive / Mill Valley / California 94941-2594
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Website: strawberry.marin.org

SRD Board Meeting Notice and Agenda

Date: October 10, 2018

Closed Session 6:15 pm followed by Open Session

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

AGENDA

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9. (One Potential Case)

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 Minutes Sept 26, 2018

A. Fiscal Reports - Consent Calendar

- 1. Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants**
- 2. Review, Weekly Deposit Reports**
- 3. Transfer of Funds**

B. New Business – Items

- 1. Discussion/Action:** Review pool repair and resurfacing proposals/contracts and confirm start and completion dates
- 2. Discussion/Action:** Rates and fees during construction (note: construction dates will not be determined until 11/18)
- 3. Discussion/Action:** Review:
 1. Updated CIP document for any final layout/format changes.
 2. Updated WIP board approvals document for community building
 3. Community Building Budget document draft
- 3. Discussion/Action:** Dates for annual property tour and Board/staff luncheon

C. Administration:

- 1. Manager's Report**
- 2. Review Board Request Document**

D. Board Member Items/Good of the Order:

Sub Committees: Public Affairs, Finance, Human Resources, Design, Zone IV & Property Maintenance.

E. Correspondence

F. Proposed Board meeting: Nov 13, 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.