

# STRAWBERRY RECREATION DISTRICT

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## SRD Board Meeting Notice and Agenda

**Date: December 10, 2018**

**6:30pm Open Session**

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

### AGENDA

#### 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 Nov 13, 2018

#### 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: None**

#### B. Old Business – Items

1. **Discussion/Action:** Review Arcsine report detailing remaining contract scope, current outstanding charges, future scope of work as it relates to original contract objectives
2. **Discussion/Action:** 2019 SRD Board positions & sub-committees

#### C. New Business – Items

1. **Discussion/Action:** Athletic League Field Rate
2. **Discussion/Action:** Marin LAFCo- (Local Agency Formation Corporation) Application for open seat and revised workplan.
3. **Discussion/Action:** SRD Board meeting minutes template revisions

#### 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. Correspondence

**G. Proposed future Regular Board meetings:** January 8, 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.