

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: August 14, 2018

Closed Session 6:30pm followed by Open Session

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

Place: Director Marino Camp Richardson Marina, 1900 Jameson Beach Rd, South Lake Tahoe, CA 96158.

Morning #94

AGENDA

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6(a)

Instructions to labor negotiator (legal counsel – Marin County Counsel) regarding negotiations with unrepresented employee, General Manager, Leanne Kreuzer.

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 July 10, 2018 Minutes, DRAFT Aug 7, 2018 Minutes

A. Fiscal Reports - Consent Calendar

- 1. Approval Professional Service Contracts: Nute Engineering, Zeiger Engineering**
- 2. Approval Draft Public Bid Packet for New Community Building**

B. Administration: Manager's Report

C. 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.

D. Correspondence

E. Proposed future Regular Board meetings: September 11, 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.