

# STRAWBERRY RECREATION DISTRICT

118 East Strawberry Drive / Mill Valley / California 94941-2594

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## SRD Board Meeting Notice and Agenda

**Date:** January 8, 2019

**6:30pm Open Session**

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

### OPEN SESSION AGENDA

#### Call to Order

**Public Expression** - Non Agenda Items (limit: two min per person)

#### A. Old Business – Items

1. **Discussion/Action:** 2019 SRD Board positions & sub-committees confirmation
2. **Discussion/Action:** Athletic League Field Rate

#### B. New Business Items

1. **Discussion/Action:** SRD Board meeting minutes recording revisions
  - A. Review and approval of minutes 11/13/18 and 12/10/18.
2. **Discussion/Action:** Computers of Marin Mohammed Rassoul report and recommendation on SRD IT system
3. **Discussion/Action:** Jason Fried, Interim Executive Officer of Marin LAFCo (Marin Local Agency Formation Commission) update on review date/discussion of SRD residential boundary areas
4. **Discussion/Action:** 2019 SRD holiday pool and office closures/ dates and hours review
5. **Discussion/Action:** SRD Board bylaws draft review

#### C. Fiscal Reports - Consent Calendar

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

#### 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.

**Next Open Session Board Meeting:** February 12, 2019 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.