

STRAWBERRY RECREATION DISTRICT
118 East Strawberry Drive / Mill Valley / California 94941-2594
Tel # (415) 383-6494/ Fax # (415) 383-6635

SRD Board Meeting Notice and Agenda

Date: February 12, 2019

6:30pm Open Session

Location: Strawberry Recreation District – 1st 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. New Business Items

1. IV Citizen's Committee presentation of proposed 2019/20 Zone IV Budget
2. Marin LAFCo- (Local Agency Formation Corporation) discussion SRD 2019/20 review
3. SRD Fiscal 2018/19 Year-To-Date Review
4. Human Resources Sub Committee report out on goals/objectives for SRD from staff for 2019. Broader discussion with board members about possible goals and objectives for SRD for 2019.

B. Old Business – Items

1. Report out from Jeff Francis and Peter Teese on IT funding.
2. Update on the status of Athletic League Field Rate increase.
3. Report out on Cabanas for pool. Presentation of options from Director Leanne Kreuzer.
4. Mohammad Rassoul from Computers of Marin to present contract bids for updating office hard/software.

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 –

Fiscal report

Administrative Report

Options for proposed Tennis Court Repairs

Options for proposed cabana style changing areas for the pool deck.

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: March 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.