

# STRAWBERRY RECREATION DISTRICT

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## SRD Board Meeting Notice and Agenda

**Date:** March 12, 2019 6:00pm Closed Session 7:00pm Open Session

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

### Closed Session Agenda:

#### **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Two (2) Matters**

Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9.

### OPEN SESSION AGENDA

#### **Call to Order**

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

#### **A. New Business Items**

1. Mill Valley Refuse Service report on single stream and dual stream pilot programs

#### **B. Old Business – Items**

- Arcsine - Adam Winig report and review of value engineering and cost reduction strategies for proposed New Community Building
2. Zone IV Citizen's Committee proposed budget and 3.5% increase of 2019/20 Zone IV Special Tax
  3. Marin LAFCo - (Local Agency Formation Corporation) discussion SRD 2019/20 review
  4. Update on new IT systems - Cale Nichols

#### **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 – including Cabana Update

**E. Board Member Items/Good of the Order:** Board Chair to recommend new Sub Committee(s)

**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:** April 2, 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.

