

STRAWBERRY RECREATION DISTRICT

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

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SRD Board Meeting Notice and Agenda

Date: April 2, 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

Significant exposure to litigation pursuant to California

Government Code § 54956.9(b)(1). Number of potential case(s): Two.

Public Employee Performance Evaluation -- General Manager (Government Code § 54957)

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 - item is to review the R3 Consultant report and introduce rate options for consideration.

2. Draft of the 2019/20 Preliminary Fiscal Budget.

B. Old Business – Items

1. Completing permit process for new building.

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 - Options for proposed cabana styles - Options for Tennis Court repairs - etc...

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: Wednesday, May 15, 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.

