

STRAWBERRY RECREATION DISTRICT

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

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SRD Board Special Meeting Notice and Agenda

Date: July 9, 2019

6:00 pm Closed Session

6:30 pm Open Session

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

Members of the public may comment on Agenda items at the time the item is presented. Speakers may comment on items non listed on the Agenda under Public Expression. Comments should be limited to a maximum of three (3) minutes. State Law prohibits the SRD Board of Directors from acting on items not listed on the Agenda.

1. Call to Order

2. Public Expression - Non-Agenda Items (limit: three mins per person)

3. Closed Session Agenda

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Pending Litigation pursuant to California Government Code section 54956.9(d)(1).

Name of Case: Leanne Kreuzer v. Strawberry Recreation District, Administrative Claim.

4. Report on Closed Session

5. Administration: Manager's Report

6. Consent Agenda

A. Approval of Regular Meeting Minutes of June 4, and June 19, 2019.

B. Fiscal Reports - Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants

C. Review Weekly Deposit Reports -Transfer of Funds

7. New Business Items

A. Discussion/Action - resolution regarding access to Reggie Park during camp hours.

B. Discussion/Action -adopt resolution to submit Prop 68 Grant Application.

C. Discussion/Action plan for Environmental Department of Health inspection report open items

D. Discussion/Action -Authorization to sign checks – West America Bank packets.

E. Discussion/Action - Extension of Time for Interim GM

Recommended Action: Adopt extended interim GM offer letter.

8. Old Business – Items

A. Update on GM recruitment

Recommended Action: Approve date(s)for board interviews.

Next Open Session Board Meeting: Sept 10, 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.