

STRAWBERRY RECREATION DISTRICT

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

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SRD Board Meeting Notice and Agenda

Tuesday, September 10, 2019

Strawberry Recreation District –1st Floor Meeting Room, 118 E. Strawberry Dr.

6:00 p.m. Closed Session

6:30 p.m. Open Session

1. Call to Order and Roll Call
2. Board Comments
3. Open Time for Public Expression - Non-Agenda Items (limit: three mins per person). While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.
4. **CLOSED SESSION AGENDA**
 - a. PUBLIC EMPLOYEE APPOINTMENT
Public Employee Appointment pursuant to Government Code section 54957 (b)(1).
Title: General Manager
5. Reconvene in Open Session
6. Announcement from Closed Session
7. **OPEN SESSION AGENDA**
 - A. Approval of the Minutes of May 28, June 4, June 19, July 9, August 27.
 - B. General Manager's Report
 - a. SRD Security System Update
 - C. Fiscal Reports
 - a. Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants
 - b. Review, Weekly Deposit Reports
 - c. Transfer of Funds
 - D. New Business Items
 - a. Discussion/Action – Adoption of new snack shack checking account with West America Bank.
Recommended Action: Approve.
 - b. Discussion/Action - GM recruitment update from HR Sub
Recommended Action: Postpone interviews until HR Sub presents recommendations re: GM position and recruitment at October meeting.
 - c. Discussion/Action- Extension of Time for Interim GM
Recommended Action: Adopt extended interim GM offer letter.
 - d. Discussion/Action- Adoption of Resolution for Board Compensation
Recommended Action: Adopt proposed resolution adopting Public Resource Code Section 5784.15.
 - 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.
8. Next Open Session Board Meeting: October 8, 2019 at 6:30 p.m.
9. 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.