

**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**  
**Tuesday, October 8, 2019**

**Strawberry Recreation District –1<sup>st</sup> 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**  
CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6(a)  
Instructions to labor negotiator (HR Subcommittee) regarding negotiations with unrepresented employee.  
Title: General Manager
5. Reconvene in Open Session
6. Announcement from Closed Session
7. **OPEN SESSION AGENDA**
  - A. Approval of the Minutes of August 27 and September 10, 2019.
  - B. General Manager's Report
    - a. Sexual Harassment and Ethics Training from Target Solutions (online).
  - 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 – Change West America Bank checking account name and purpose from Snack Shack to Rec Desk Clearing Account.
      - i. Recommended Action: Approve.
    - b. Discussion/Action – Recreation Management SaaS – Change from Active Net to Rec Desk
      - i. Recommended Action: Approve.
    - c. Discussion/Action- 457 Plan Dissolution Update
      - i. Recommended Action: Approve
    - d. Discussion – Recommendations from HR Subcommittee regarding GM position
      - i. Recommended Action: Extend contract with current Interim Director
    - e. Discussion – Board Vacancy Position
8. Next Open Session Board Meeting: November 12, 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.