

STRAWBERRY RECREATION DISTRICT

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

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SRD Board Meeting Notice and Agenda

Thursday, November 8, 2019

6:30 p.m. Open Session

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

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. **OPEN SESSION**
 - A. Appointment:
 - a. District Board Member Seat
One opening - Applications have been received from Alex Johnson, Linda Dunlap, and Marc Lieberman.
Recommended actions: Interview and make one (1) appointment.
 - B. General Manager's Report
 - a. Reminder of 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** - Add new Board member and either Nancy or Jacqueline to West America payroll account
Recommended Action: Approve.
 - b. **Discussion/Action** – Jeff Francis to sign July 7 minutes on letterhead
Recommended Action: Approve.
 - c. **Discussion/Action**- Jeff Francis to sign Nov 7 minutes on letter head (do separate addendum) to approve new Board member on account
Recommended Action: Approve.
 - d. **Discussion/Action** – New Activity Rates
Recommended Action: Approve.
 - e. **Discussion/Action**– Budget Modification Addendum – New chart of accounts
Recommended Action: Approve.
 - f. **Discussion/Action:** Marketing plan/costs Additions to 2019/2020 Budget
Recommended Action: Approve.
 - g. **Discussion/Action:** 2020 Board Meeting Dates
Recommended Action: Approve.
 - h. **Discussion/Action:** 2020 Ad-Hoc Committee Assignments
Recommended Action: Approve.
5. Next Open Session Board Meeting: December 10, 2019 at 6:30 p.m.
6. 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.