

SRD Board Meeting Notice and Agenda
Tuesday, October 12, 2021
Open Session 7:00 p.m.

In compliance with the Brown Act (Cal. Government Code Section 54950 et seq.) and in light of the expiration of Governor Newsom's Executive Order N-29-20, this meeting will be in-person.

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

Accessibility for Individuals with Disabilities

Upon request, District will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services and sign language interpreters, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service, or alternative format requested. Requests will be granted whenever possible and resolved in favor of accessibility.

1. Call to Order and Roll Call
2. 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.
3. **OPEN SESSION AGENDA** – Members of the public may comment on any agendized matter (limit: three mins per person).
 - A. New Business Items
 - B. Approval of the Minutes of July 13 and September 14, 2021.
 - C. General Manager's Report
 1. Fiscal Reports: Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants; Review Weekly Deposit Reports; Transfer of Funds
 2. Financial and Operations Summary
 3. Discussion of COVID-19 updates and impact to SRD.
 4. Discuss Ethics and Anti-Harassment Training deadline
 - D. **Discussion/Action:** Discuss 2022 Pricing Structure, non-resident/resident pricing, and non-profit/for-profit pricing.
Recommended Action: Decide whether to keep distinctions in pricing.
 - E. **Discussion/Action:** Review plumbing proposal to repair gas line.
Recommended Action: Accept proposal.

Adjournment.

4. Next Regular Session Board Meeting is November 9, 2021 at 7:00 p.m.



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