

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, December 13, 2022
Open Session 5:00 p.m.

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. **CONVENE IN OPEN SESSION:** 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 November 8, 2022.

 - C. **Discussion/Action:** Peter Teese, Alex Johnson, and Sohrab Saghezchi to take Oath of Office.
Recommended Action: Discussion only.
 - D. **Discussion/Action:** Acknowledgment and appreciation of Jeff Francis's many years of service to the Board.
Recommended Action: Discussion only.
 - E. **Discussion/Action:** Human Resources Ad Hoc Committee to present the first phase of recommended updates to the Employee Handbook.
Recommended Action: Approve.

Adjournment.

Next Regular Session Board Meeting is January 10, 2023, at 6:00 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