

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 10, 2023
Closed Session 5:15 p.m.
Open Session 6:00 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. Call to Order and Roll Call
2. **CONVENE IN CLOSED SESSION: CLOSED SESSION AGENDA**
 - A. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** Significant exposure to litigation pursuant to California Government Code § 54956.9(d)(2). Number of potential case(s): one.
3. **OPEN SESSION AGENDA** – Members of the public may comment on any agenda item (limit: two mins per person).
4. **Open Time for Public Expression** - Non-Agenda Items (limit: two 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.
5. Approval of the Minutes of August 8, September 12, 2023.
6. **Discussion/Action:** Receive presentation and discuss permitting teleconferencing at board meetings.
Recommended Action: Give direction to staff
7. **Discussion/Action:** Non-renewal of 'License and Maintenance Lease Agreement' for 90 Century Dr. beginning February 1, 2024, as recommended by BCDC.
Recommended Action: Approve
8. **Discussion/Action:** Board to discuss bid for installing 4th set of bleachers and replace seats/foot boards on existing three sets of bleachers.
Recommended Action: Approve
9. **Discussion/Action:** Board to discuss date for Brown Act Training
Recommended Action: Approve date for training
10. General Manager's Report
 - Fiscal Reports: Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants; Review Weekly Deposit Reports; Transfer of Funds
 - Financial and Operations Summary

Adjournment.

Next Regular Session Board Meeting is November 14, 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