

STRAWBERRY RECREATION DISTRICT
118 East Strawberry Drive / Mill Valley / California
94941-2594 Tel # (415) 383-6494 / Fax # (415) 383-
6635

SRD Board Special Meeting Notice and Agenda
Tuesday, April 2, 2024
Open Session 8:10 pm

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 OPEN SESSION:**
3. **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.
4. **OPEN SESSION AGENDA** – Members of the public may comment on any agenda item (limit: two mins per person).
 - A. New Business Items – Board members to provide brief updates
 - B. Approval of the Minutes of March 13, 2024
 - C. General Manager's Report
 1. Fiscal Reports: Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants;
Review Weekly Deposit Reports; Transfer of Funds
 2. Hiring Update
 - D. **Discussion/Action:** Consideration of applications for the vacant board member position. Two applications received from Christian Michael, and Sarah Waterfield.
Recommended Action: Interview applicants, discuss, and vote to fill the vacancy.
 - E. **Discussion/Action:** Administer oath of office to newly appointed board member.
Recommended Action: Administer oath.
 - F. **Discussion/Action:** GM to present proposed bid solicitation for lower tennis courts resurfacing
Recommended Action: Approve posting of bid.

Next Regular Session Board Meeting is May 14, 2024, 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.