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

## SRD Board Meeting Notice and Agenda Tuesday, October 14, 2025 Open Session: 6:00 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 alternativeformat 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 ortake action on items not on the agenda and generally may only listen.
- 4. **OPEN SESSION AGENDA –** Members of the public may comment on any agendized matter (limit: two mins per person).
  - A. New Business Items Board members to provide brief updates
  - B. Approval of the Minutes of September 11 & 25, 2025
  - C. General Manager's Report
    - 1. Fiscal Reports: Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants; Review WeeklyDeposit Reports; Transfer of Funds
    - 2. Financial and Operations Summary
- 5. **Discussion/Action**: GM to present revised proposed bid solicitation for 3<sup>rd</sup> floor deck repair **Recommended Action**: Approve
- 6. **Discussion/Action**: Ad-Hoc Playground Update present preliminary plans **Recommended Action**: Selection/Approval of vendor from Omnia
- 7. Discussion/Action: Proposed 2026 rate increases

**Recommended Action:** Approve

8. **Discussion/Action**: Reschedule November & December Board Meetings – Nov 11 Veteran's Day Holiday and December 9 is Holiday Cheer Event

**Recommended Action: Select Dates or Cancel** 

Next Regular Session Board Meeting is November TBD, at 6:00 p.m.







