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

SRD Board Meeting Notice and Agenda Tuesday, September 9, 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.
- 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 August 12, 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**: Consider accepting two applications for the vacant Board member position.

Recommended Action: Discuss and Vote

- 6. **Discussion/Action**: Discuss and confirm date for Special Meeting to interview and appoint candidate **Recommended Action**: Select date and time
- 7. **Discussion/Action**: GM to present proposed bid solicitation for 3<sup>rd</sup> floor deck repair **Recommended Action**: Approve
- 8. **Discussion/Action**: Ad-Hoc Playground Update

**Recommended Action:** Discussion and give direction to staff

Next Regular Session Board Meeting is October 14, 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.