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

SRD Board Meeting Notice and Agenda Tuesday, November 4, 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 October 14, 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 3rd floor deck repair **Recommended Action**: Approve
- Discussion/Action: Ad-Hoc Playground Update review additional information <u>Recommended Action</u>: Selection/Approval of vendor from Omnia
- 7. **Discussion/Action**: 2025 Staff Holiday Days Off Options

Recommended Action: Approve

8. **Discussion/Action**: Reschedule December Board Meetings – December 9 is Holiday Cheer Event Recommended Action: Select Dates or Cancel

Next Regular Session Board Meeting is December TBD, 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.