



The Ranch (Belvedere Tiburon Joint Recreation Committee)

**Regular Meeting Agenda**

**Monday, April 17, 2017 - 7:00 p.m.**

Dairy Knoll, 600 Ned's Way, Tiburon

The public is invited to attend.

**7:00 Call to Order**

Board of Directors:

Chair: Bob McCaskill Belvedere

Vice Chair: Peyton Stein, Belvedere

Tiburon: Jim Fraser, Jerry Riessen, Jane Jacobs, Erin Burns

Belvedere: Afsaneh Zolfaghari, Melissa Feder

RUSD: Howard Block

- I. **Public Comment:** The public may direct questions or comments related to The Ranch business to the Board and Director concerning matters not listed on the agenda. The Board can take no action unless the matter is placed on a subsequent agenda.

II. **Minutes**

A. Approval of Minutes for the Regular Meeting held March 20, 2017

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

III. **Finance Reports**

A. Review of Year End FY2016/17 Cash Report

B. Review of Month End FY2017/18 Cash Report

IV. **Discussion Item**

A. Meet the Staff - Kaitlin Hall (Youth Coordinator) & Maureen Borthwick (Adult Coordinator)

B. Summer Camp Update

C. Special Events

D. RUSD update: Howard Block

V. **Action Item**

A. Approval of the Amended & Restated 2017 By Laws

B. Approve terms of seated members of the Board to be increased from 2 year to 4 years.

VI. **Adjourn**

**Next Meeting: June 19, 2017**

## **GENERAL PUBLIC INFORMATION**

### **ASSISTANCE FOR PEOPLE WITH DISABILITIES**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Director of Belvedere-Tiburon Joint Recreation (415) 435-4355. Notification 48 hours prior to the meeting will enable BTJR to make reasonable accommodation for full participation. (28 CFR 35,102-35,104 ADA Title II)

Upon request, The Ranch will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 5 days before the meeting. Requests should be sent to the Director of Belvedere-Tiburon Joint Recreation at the above address.

### **AVAILABILITY OF INFORMATION**

Copies of all agenda reports and supporting data are available for viewing and inspection at Dairy Knoll, 600 Neds Way, Tiburon. Agendas and Minutes are posted on our website and at Dairy Knoll, Tiburon Town Hall and Belvedere City Hall.

### **TIMING OF ITEMS ON AGENDA**

While The Ranch Board of Directors attempts to hear all items in order as stated on the agenda, it reserves the right to take items out of order. No set times are assigned to items appearing on the agenda.