



THE RANCH

Belvedere Tiburon Joint Recreation Committee

Regular Meeting Agenda

Monday, November 17, 2014 7:00 p.m.

Dairy Knoll, 600 Ned's Way, Tiburon

The public is invited to attend.

7:00 Call to Order

Committee:

Chair: Jerry Riessen, Tiburon

Vice Chair: Jane Jacobs, Tiburon

Tiburon: Jim Fraser, Nuria Ibars

Belvedere: Afsaneh Zolfaghari, Cathy Frymier, Bob McCaskill, Petey Stein

RUSD: AJ Brady

- I. **Public Comment** The public may direct questions or comments related to Belvedere-Tiburon Recreation business to the Committee and Director concerning matters not listed on the agenda. The Committee can take no action unless the matter is placed on a subsequent agenda
- II. **Minutes**
 - A. Approval of Minutes for the Regular Meeting held September 15, 2014
Motion _____ Second by _____ Vote _____
- III. **Finance Reports**
 - A. Review of October FY 2014/15 Cash Report
- IV. **Discussion Item**
 - A. Staff Intro - Jessica Hotchkiss - Office Manager/Facility Coordinator
 - B. Fund Raising Sub-Committee
 - C. Dairy Knoll Facility
 - D. RUSD Report - AJ Brady
- V. **Action Items**
 - A. Adopt Resolution 2014-1 Conflict of Interest Code
Motion _____ Second by _____ Vote _____
 - B. Adopt Resolution 2014-2 Withdrawal of Funds from the Committee's Bank Accounts
Motion _____ Second by _____ Vote _____
- VII. **Adjourn**

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 Belvedere-Tiburon Joint Recreation Committee 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 the Belvedere Tiburon Joint Recreation Office, 1505 Tiburon Blvd. Suite A, Tiburon.

TIMING OF ITEMS ON AGENDA

While the Belvedere-Tiburon Joint Recreation Committee 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.