



THE RANCH (Belvedere Tiburon Joint Recreation Committee)

Regular Meeting Agenda

Monday, November 21, 2016 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: Afsaneh Zolfaghari, Belvedere Vice Chair: Peyton Stein, Belvedere

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

Belvedere: Bob McCaskill, 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. **Welcome** New Board Member, Melissa Feder, representing Belvedere

III. Minutes

A. Approval of Minutes for the Regular Meeting held August 15, 2016

Motion _____ Second _____ Vote _____

IV. Finance Reports

A. Review of October FY2016/17 Cash Report

V. Discussion Item

A. Tennis Sub-Committee Update

B. Strategic Planning FY 2017/18

C. Phone System

C. Program Highlights

Youth: Ballet cancelled, New Basketball League, Birthday Parties, Vacation Days

Adults: Open Gym Basketball, Adult Tech, Languages, Cooking, Art

Teens: Magic-The Gathering Tournament, Dances

D. RUSD update

VI. Action Item

A. Approval to retain Burke, Williams & Sorensen, LLP (Burke), to serve as General Counsel to the Ranch, and work on matters assigned to Burke by the Executive Director and/or the Board of Directors.

Motion _____ Second _____ Vote _____

B. Approval for Counsel to review and amend and staff to approve the Agreement for Independent Contractor Services, to replace all current Agreements by the start of FY2017/18.

Motion _____ Second _____ Vote _____

C. Appoint 2017 Board Chair and Vice Chair

Motion _____ Second _____ 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 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.