



# THE RANCH

## Regular Meeting Agenda

Monday, July 15, 2019 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: Melissa Feder, Belvedere

Vice Chair: Jerry Riessen

Tiburon: Erin Burns, Jim Fraser, Jason Rosell

Belvedere: Bob McCaskill, Julianne Schaefer, Peyton Stein

RUSD: Sherry Wangenheim

- 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 May 20, 2019

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

### III. **Finance Reports**

- A. Review of May 2019/20 Cash Report

- B. Approval of 2018-19 Audit

### IV. **Discussion Item**

- A. Bruce Miller Youth Supervisor visit

- B. School Year End and Summer Camp Update

- C. Tennis Courts update - Del Mar and Lagoon

- D. Special Event updates, upcoming Golf Tournament and Beer Festival

- E. RUSD Report

### V. **Action Item**

Resolution 2019-07-15. Revote to move \$93,461 *Fund Equity with Board Restrictions* to the *Fund Equity without Donor Restrictions* line item of the 2018-19 Audit.

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

### VI. **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.