



RECREATION AND PARKS DISTRICT

POST OFFICE BOX 8 • SILVERADO, CALIF. 92676

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
AUGUST 27, 2002 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO**

DIRECTORS

Robert Hunt - President
Linda May - Treasurer
Deborah Johnson - Vice President

CHILDREN'S CTR. ADMINISTRATOR

Judy Lockridge

CARETAKER

Craig Swart

AGENDA

- I. **CALL TO ORDER** *
 - II. **ROLL CALL** *
 - III. **NON-AGENDA ITEMS RECEIVED AFTER POSTING OF AGENDA** *
 - A. Directors
 - B. Staff
 - C. Public
- No action will be taken on any input or report unless added to agenda as an additional item that requires urgent action prior to next regular meeting. For an item to be added to the agenda, a specific motion and two-thirds majority vote, or unanimous vote if only three directors are present, is required. If approved, item will be added to agenda under appropriate subject matter.
- Note: Five minute limit per subject. If more than one person is in attendance to speak on the same subject, a spokesperson should be designated. No action will be taken on non-agenda items.*
- IV. **APPOINTMENT OF UNOPPOSED BOARD CANDIDATES TO FILL TWO BOARD VACANCIES**
 - A. Discuss and act on early appointment of the two people who filed unopposed for the open seats of Directors Ferguson and Metzger, who have both submitted letters of resignation to the board. Candidates are Mark Levy (Modjeska) and Mike Boeck (Silverado). *
 - V. **CLOSED SESSION**
 - A. Discuss job description and operating issues with Children's Center Administrator Lockridge. *
 - VI. **ADJOURNMENT** *
 - A. Next regular meeting, September 12, 2002 at 7:00PM, Silverado Community Center.

** Denotes Potential Action Item*