



P.O. BOX 8, SILVERADO, CA 92676

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, SEPTEMBER 19, 2003 AT 6:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Robert Hunt - President
Deborah Johnson - Vice-President
Linda May - Treasurer
Mike Boeck - Secretary
Mark Levy - Director

GENERAL MANAGER

Ron Molendyk
CHILDREN'S CENTER DIRECTOR
Judy Lockridge
ADMINISTRATOR
Bev Mileham

AGENDA

(Asterisks Denote Potential Action Item)

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT ON AGENDIZED ITEMS

IV. CLOSED SESSION pursuant to Calif. Govt. Code Section 54957 *
Public Employment
Child Care Center Employees
Public Employee Discipline/Dismissal/Release

V. RETURN TO OPEN SESSION

VI. ADJOURNMENT

A. Next regular meeting is September 25, 2003 at 7:00PM, Silverado Community Center.