



P.O. BOX 8, SILVERADO, CA 92676

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
SUNDAY AUGUST 15, 2004 AT 6:30 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

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

STAFF

Cathie Fountain – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Phil McWilliams – Grants Admin.
Aaron & Cori Combs - Caretakers

AGENDA

(♦♦ Denotes Potential Action Item)

This Agenda is available in PDF format at <http://www.smrpd.org>

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Receive written or oral information/reports only; the Board cannot answer questions at this time. Oral comments limited to three minutes per person. Non-agenda items cannot be discussed or acted on by the Board. Public comment will also be invited on Action Items before votes are taken.

IV. ♦♦ SILVERADO CHILDREN'S CENTER

A. Address immediate cash needs of the Children's Center.

V. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on August 25, 2004.