



*SMRPD's Mission Statement - "To promote community well being through programs and activities that protect, preserve and enrich the canyons' heritage, open space and unique way of life."*

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**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**THURSDAY JULY 19, 2012 AT 7:00 PM**

**AT THE SILVERADO COMMUNITY CENTER**

**27641 SILVERADO CANYON ROAD, SILVERADO 92676**

**DIRECTORS**

Ron Shepston - President

Tom Smisek - Vice President

Greg Bates – Secretary

Marty Weel - Treasurer

Brett Peterson - Director

**STAFF**

Aimee Bryer - Scc Director

Elizabeth Martyn - General Counsel

Bev Mileham - Admin. Assistant

Steve Reighart - Caretaker

Meghan Warner - Bookkeeper

**MINUTES**

Action Item) This document is available in PDF format at <http://www.smrpd.org>

**CALL TO ORDER**

The meeting was called to order at 7:15 PM by Director Shepston, who acted as chairperson.

**ROLL CALL**

Directors Shepston, Peterson, Weel and Bates were present. Caretaker Steve Reighart

**PUBLIC ATTENDANCE**

Mike Boeck and Chay Peterson.

**OTHER DISTRICT BUSINESS**

The directors along with Chay and Mike finalized and agreed on comments to St. Michael's Abbey DEIR SCH2012031013.

**DIRECTORS COMMENTS**

No Comments

**ADJOURNMENT**

At 9:40 PM. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tuesday July 24, 2012.