



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."

P.O. Box 8, Silverado California 92676 • www.smrpd.org

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY NOVEMBER 12, 2014 AT 5:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Greg Bates – President
Tom Smisek – Vice-President
Chay Peterson – Secretary
Ron Shepston – Treasurer
Linda Kearns – Director

STAFF

Laurie Briggs – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Steve Reighart – Caretaker
Meghan Warner – Bookkeeper

AGENDA

(A: Action Item) This document is available in PDF format here <http://www.smrpd.org/about/agenda-minutes/>

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. CONSENT CALENDAR

- **A1:** Transmittal 11-14A, Directors' compensation for Regular Board Meeting on September 23, 2014 **\$150.00** total.
- **A2:** Transmittal 11-14B, District Bills, **\$1,351.56** total.
- **A3:** Transmittal 11-14C, Utility Bills and Reimbursements, **\$1,759.29** total.

DISTRICT BUSINESS

- V. Fundraiser at the Silverado children's center with dogs and wine.** - Dir Kearns, discuss and vote

VI. DIRECTOR'S COMMENTS

VII. PUBLIC AND BOARD INPUT

VIII. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00 PM on Tuesday November 25, 2014.

Materials related to an item on this agenda submitted after distribution of the agenda packet are either available for public inspection at the Silverado Library, and posted on the SMRPD website at <http://www.smrpd.org/about/agenda-minutes/>. Materials prepared by SMRPD will be available at the meeting, those provided by others after the meeting.