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."

REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY JUNE 24, 2014 AT 7:00 PM
AT THE SILVERADO CHILDREN'S CENTER
7525 SANTIAGO CANYON ROAD, SILVERADO 92676

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

STAFF
Elizabeth Martyn - General Counsel
Laurie Briggs - SCC Director
Bev Mileham - Admin. Assist
Steve Reighart - Caretaker
Meghan Warner - Bookkeeper

MINUTES

(A: Action Item) This document is available in PDF format at http://www.smrpdp.org

CALL TO ORDER
The meeting was called to order at 7:06PM by Director Smisek, who acted as chair person.

ROLL CALL
Directors, Tom Smisek, Chay Peterson, Linda Kearns, Ron Shepston, Director Bates was out with an excused absence. Caretaker Steve Reighart, and Admin. Assist. Bev Mileham

PUBLIC ATTENDANCE

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS
1st ACTION: Director Kearns made a motion to add to the Agenda under immediate need, consideration of an endorsement Adopt A Roadway letter to Rich Gomez. Director Shepston seconded. A roll call vote was taken.
Directors, Kearns, Smisek, Shepston and Peterson all voted Aye.
2nd ACTION: Director Shepston made a motion to suspend the first two items under District Business, Items 1 and 2 part 2 the Support section. Director Kearns seconded. A roll call vote was taken. Directors, Kearns, Smisek, Shepston and Peterson all voted Aye.

CONSENT CALENDAR
1st ACTION: Director Shepston made a motion to approve the Consent Calendar, omitting the Minutes from May 27th, 2014, and Special Meeting Minutes June 4, 2014 to modify as discussed. Approval for correspondence's and Transmittals 06-14A, 06-14B and 06-14C. Director Kearns seconded. Roll call vote was taken. Directors, Kearns, Smisek, Shepston and Peterson all voted Aye.

DISTRICT BUSINESS
(3) Use of SMRPD and SCC names in fundraising. No action
(4) Meeting Video Taping and Equipment Purchase. No action

COMMITTEES
No action

DIRECTORS COMMENTS
None to report

ADJOURN 8:45PM. Next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tues. July 22, 2014.