



P.O. BOX 8, SILVERADO, CA 92676

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
TUESDAY JANUARY 29, 2007 AT 6:00 PM  
AT THE SILVERADO COMMUNITY CENTER  
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

**DIRECTORS**

**Robert Hunt - President  
Deborah Johnson – Vice-President  
Brett Peterson – Treasurer  
Mark Levy – Secretary  
Tricia Evans – Director**

**STAFF**

**Aimee Bryer – SCC Director  
Elizabeth Martyn – General Counsel  
Bev Mileham – Admin. Assistant  
Phil McWilliams – Grants Admin.  
Steve Reighart – Caretaker  
Meghan Warner – Bookkeeper**

**MINUTES**

(A: Action Item) These minutes are available in PDF format at <http://www.smrpd.org>

**CALL TO ORDER**

The meeting was called to order at 6:06 PM by President Hunt, who acted as chairperson.

**ROLL CALL**

All Directors and Admin. Assist. Bev Mileham were present.

**OATH OF OFFICE**

President Hunt turned the meeting over to Vice-President Johnson, who then administered the Oath of Office to those Directors who assumed new four-year terms in December 2006. The Oath of Office was administered individually to Directors Robert Hunt, Mark Levy, and Tricia Evans, in that order.

**ADJOURNMENT**

The meeting was adjourned at 6:10 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 February 27, 2007.