SILVERADO MODJESKA
RECREATION AND PARK DISTRICT
P.O. BOX 8, SILVERADO, CALIFORNIA 92676

Advocating Open Space Preservation and Public Trails

SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, AUGUST 10, 2009 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS
Robert Hunt - President
Brett Peterson – Vice-President
Marty Weel – Treasurer
Tricia Evans – Secretary
Mark Levy – Director

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

AGENDA

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

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC AND BOARD INPUT
Receive Public written or oral information/reports only; this is to enable Public input to the Board on items appearing on this Agenda only. This is not a forum for discussion, though Directors may ask for clarification of points. Time limit is 3 minutes per person.

IV. CLOSED SESSION: Pursuant to Government Code §54956.9 (a) and (b) – Conference with Legal Counsel: SMRPD, RCCF and Ray Chandos vs. County of Orange and CCRC Farms, Case No. 37-2008-00087783-CU-WM-CTL

V. RETURN TO OPEN SESSION: Announce all reportable items and actions in Closed Session.

VI. 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, August 25, 2009.