



P.O. BOX 8, SILVERADO, CA 92676

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
SUNDAY AUGUST 15, 2004 AT 6:30 PM  
AT THE SILVERADO COMMUNITY CENTER  
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

**DIRECTORS**

Robert Hunt - President  
Deborah Johnson - Vice-President  
Linda May – Director  
Mike Boeck - Treasurer  
Mark Levy - Secretary

**STAFF**

Cathie Fountain – SCC Director  
Elizabeth Martyn – General Counsel  
Bev Mileham – Admin. Assistant  
Phil McWilliams – Grants Admin.  
Aaron & Cori Combs - Caretakers

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**AGENDA**

(♦♦ Denotes Potential Action Item)

This Agenda is available in PDF format at <http://www.smrpd.org>

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS**

Receive written or oral information/reports only; the Board cannot answer questions at this time. Oral comments limited to three minutes per person. Non-agenda items cannot be discussed or acted on by the Board. Public comment will also be invited on Action Items before votes are taken.

**IV. ♦♦ SILVERADO CHILDREN'S CENTER**

A. Address immediate cash needs of the Children's Center.

**V. ADJOURNMENT**

The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on August 25, 2004.