



P.O. BOX 8, SILVERADO, CA 92676

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
SATURDAY DECEMBER 20, 2003 AT 3:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

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

GENERAL COUNSEL

Elizabeth Martyn

ADMINISTRATOR

Bev Mileham

AGENDA

(*Asterisks Denote Potential Action Item)

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

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC INPUT ON AGENDIZED ITEMS

IV. HIRING OF DIRECTOR FOR SILVERADO CHILDREN'S CENTER

Discussion of ad hoc Search Committee recommendations, negotiated compensation, and contract for applicant Cathie Fountain. Approval of preceding, and designation of authority to the Personnel Committee to execute said contract by a date certain. *

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 Tuesday January 13, 2004.