AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR
   A: Approve and file Minutes of the Regular Meeting on June 28, 2016
   B: Vote to post Sil-Mod Specific Plan & Attorney letter on SMRPD web site.

IV. TREASURER'S REPORT: Phil McWilliams
   A. ACTION ITEM: Approval of Treasurer's June (end of fiscal year) report and financials.
   B. ACTION ITEM: Approval of $100K from OC account to SMRPD Bank of America account.

V. OTHER DISTRICT BUSINESS (Pursuant to Government Code §54954.2, public comments will be allowed during agenda items before Board discussions. Time limit is 3 minutes per person limited to one session per person per issue.)
   A. ACTION ITEM: Verizon transaction for fiber optic cell service communication
   B. ACTION ITEM: Reinstate OneOC MOU for participation in court-appointed volunteer program and district policy for same.

VI. SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE: Kevin Topp
   A. ACTION ITEM: Report from Laurie Briggs on the May enrollments.
   B. ACTION ITEM: Progress report on Summer Recreation Program for school age children

VII. FACILITIES COMMITTEE: Phil McWilliams
    A. ACTION ITEM: Landscaping report at Silverado & Modjeska Community Centers
    B. ACTION ITEM: ICL request facility use & set dates & waiving fees until Fair is over

VIII. RECREATION COMMITTEE: Kevin Topp
A. ACTION ITEM: Report on recreation program: current programs and activities, instructor fee collections, facility rentals and Summer Recreation Programs.

C. ACTION ITEM: Summer Concert participation.

D. DISCUSSION: Dog training course – start with evening Yappy Hour Q&A with Tara Reynaud.

IX. FUNDRAISING COMMITTEE: Chay Peterson
A. ACTION ITEM: Permit for Hamburger Stand at Summer Concert

B. ACTION ITEM: FREE SMRPD booth at Brew Ha Ha at Oak Park (Irvine Lake)
   Sat. Sept 24\textsuperscript{th} – set plan/agenda/how many people to work booth, etc. Included in plan/agenda will be to promote Weddings, Country Fair, Concerts, Rec Programs, about the SMRPD

X. CLOSED SESSION: NO

XI. PUBLIC COMMENTS on non-agenized items. This is to enable Public input to the Board on any Park District relevant subject and is a forum for reasonable courteous discussion of SMRPD-related issues and events. The Chair has the responsibility to determine the length of discussion. Time limit is 3 minutes per person limited to one session per person per issue.

XII. BOARD COMMENTS
Pursuant to Government Code §54954.2 members of the Board of Directors may ask questions for clarification, make brief announcements, make brief reports on their activities. The Board or a Board member may provide a reference to other resources for factual information, request reports back at a subsequent meeting concerning any matter, or direct that a matter of business be placed on a future Agenda.

XIII. ADJOURNMENT
The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 6:30 PM on Tuesday, August 16, 2016.

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Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection at the Silverado Library and posted on the SMRPD website at www.smrpd.org/about/agenda-minutes. Materials prepared by SMRPD will be available at the meeting.