



SMRPD's Mission Statement - "To promote community well being through programs and activities that protect, preserve and enrich the canyons' heritage, open space and unique way of life."

P.O. Box 8, Silverado California 92676 • www.smrpd.org

SMRPD SPECIAL MEETING
Wednesday, Sept. 14, 2016 AT 7:45 AM
Silverado Canyon Community Center
Silverado Canyon Rd, Silverado, CA 92676

Board of Directors

Kevin Topp: President
Deborah Johnson: Vice President
Chay Peterson: Director
Phil McWilliams: Treasurer
John Olson: Secretary

Staff

Laurie Briggs: SCC Administrator
Cressa Cruzan: Administrator
Steve Reighart: Caretaker
Meghan Warner: Bookkeeper

MINUTES

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

CALL TO ORDER

The meeting was called to order at 7:48 a.m. by Director Topp, the SMRPD President.

ROLL CALL

Directors Kevin Topp, Phil McWilliams, Chay Peterson and Deborah Johnson were present. Director John Olson was not present.

PUBLIC ATTENDANCE

None

OTHER DISTRICT BUSINESS

1ST ACTION: Director Johnson made a motion to approve beer and wine sales at ICL's Country Fair. Director Topp seconded. Directors unanimously approved the Minutes.

ADJOURNMENT

The meeting adjourned at 7:58 a.m. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Rd at 6:30 PM on Tuesday, September 20, 2016.