



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

Tuesday, November 7, 2017 AT 6:30 PM

Silverado Community Center

Silverado Canyon Rd., Silverado, CA 92676

Board of Directors

Kevin Topp: President
Deborah Johnson: Vice-President
Tara Saraye: Secretary
Phil McWilliams: Treasurer
Francesca Duff: Director

Staff

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

MINUTES

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

CALL TO ORDER

The meeting was called to order at 6:35 p.m. by Director Kevin Topp, the SMRPD President.

ROLL CALL

Directors Kevin Topp, Deborah Johnson, and Tara Saraye were present. Francesca Duff and Phil McWilliams were absent.

PUBLIC ATTENDANCE

Steve Reighart

OTHER DISTRICT BUSINESS

1ST ACTION ITEM

Kevin Topp made a motion to increase the budget for the Modjeska Community Center Renovation from \$45,000 to \$55,000 and Deborah Johnson seconded. All Directors voted Aye.

ADJOURNMENT

The meeting adjourned at 7:12 p.m. 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, November 21, 2017.