



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 March 7, 2018 AT 6:30 PM
Silverado Canyon Community Center
Silverado Canyon Rd, Silverado, CA 92676**

Board of Directors

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

Staff

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

SMRPD MINUTES

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

CALL TO ORDER

The meeting was called to order at 6:32 p.m. by Director Tara Saraye, SMRPD President.

ROLL CALL

Directors Tara Saraye, Deborah Johnson, and Phil McWilliams were present. Directors Francesca Duff and Kevin Topp arrived shortly after Roll Call.

PUBLIC ATTENDANCE

None

OTHER DISTRICT BUSINESS

1st ACTION ITEM: Director McWilliams made a motion to donate \$100 to the Green Vision Coalition (through FHBP). Director Saraye seconded. Directors McWilliams, Johnson, and Saraye voted AYE.

2nd ACTION ITEM: Director McWilliams made a motion to fund the Modjeska Community Center Open House event up to \$300 maximum. Funding is not "upfront", only through reimbursement using SMRPD Reimbursement Form with original receipts attached. Director Topp seconded. All Directors voted AYE.

3rd ACTION ITEM: Director Duff made a motion to provide \$400 in funding for the yearly Easter Egg Hunt at the Silverado Community Center. Director Saraye seconded. All Directors voted AYE.

ADJOURNMENT

The meeting adjourned at 6:49 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, March 20th, 2018.

