



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 June 6th, 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

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CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Director Tara Saraye, SMRPD President.

ROLL CALL

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

PUBLIC ATTENDANCE

Melody McWilliams

CONSENT CALENDAR

1ST ACTION: Director Saraye made a motion to approve and file the Minutes of the Regular Meeting on May 15th, 2018. Director Duff seconded. Directors Saraye, McWilliams, and Topp voted AYE.

OTHER DISTRICT BUSINESS

1st ACTION ITEM: Director Duff made a motion to have the SMRPD sign-on to the FHBP letter of support for the County's draft Tree Preservation Ordinance. Director Saraye seconded. Directors Saraye, McWilliams, and Topp voted AYE.

Director Topp reported Hamburger sales of \$1,010 at the last Summer Concert. Expenses were \$480.36. With the inclusion of \$32 in Ice Cream "tip" donations, the total net was \$561.64. Director Duff requested receipts for documentation.

Director Duff noted that a renewal for Auditing services with CPA Robert Johnson would be under consideration at the next regular SMRPD meeting.

ADJOURNMENT

The meeting adjourned at 6:38 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, June 19th, 2018.