AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR: Phil McWilliams
A. ACTION ITEM: Approve and file Minutes of the SMRPD Special Meeting August 21, 2018.

IV. TREASURER’S REPORT: Francesca Duff
A. ACTION ITEM: Approval of August financials and Treasurer’s Report.

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: Facilities rental requests presented.
B. Board Communications
C. Calendar of Upcoming Events:
   Sept. 22    Flea Market
   Sept. 22-23 TLC Training
   Sept. 29    Tip Toe Ranch Event
   Oct. 6      Wedding

VI. SILVERADO CHILDREN’S CENTER (SCC) OVERSIGHT COMMITTEE: Tara Saraye
A. Report and updates on facilities and enrollments.
B. ACTION ITEM: Bonus for SCC Director running SMRPD recreation program.

VII. FACILITIES/SAFETY/MAINTENANCE COMMITTEE: Kevin Topp
A. ACTION ITEM: Repair or replace sign at Modjeska
VIII. RECREATION COMMITTEE: Kevin Topp
   A. Report on recreation program: current programs and activities, Instructor fee collections, facility rentals and Summer Recreation Programs.

IX. STRATEGIC PLANNING: Deborah Johnson, Phil McWilliams

X. FUNDRAISING COMMITTEE: Kevin Topp
   A. Flea Market update
   B. Concert, hamburger sales
   C. Snake Avoidance training

XI OPEN SPACE AND TRAILS COMMITTEE: Phil McWilliams

XI. CLOSED SESSION:
   A. Bonus to SCC Director for Summer Recreation Program
   B. Review SCC Director’s pay increase

XII. 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.

XIII. 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.

XV. ADJOURNMENT - The next regular meeting of the Board of Directors will be at the Silverado Children’s Center, 7525 Santiago Canyon Rd, Silverado at 6:30 PM on Tuesday, October 16, 2018.

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.