



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

Thursday, November 15, 2018 AT 6:00 PM
Silverado Community Center
Silverado Canyon Rd., Silverado, CA 92676

Board of Directors

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

Staff

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

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. 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: Adopt new Policy and Procedure Handbook.
 - B. ACTION ITEM: CAPRI election Board of Directors.
- IV. ADJOURNMENT - The next regular meeting of the Board of Directors will be at the Silverado Community Center, Silverado Canyon Road at 6:30 PM on Tuesday, November 20, 2018.

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection and posted on the SMRPD website at www.smrpd.org/about/agenda-minutes. Materials prepared by SMRPD will be available at the meeting.