



*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](http://www.smrpd.org)

**SMRPD REGULAR MEETING**  
**Thursday, November 15, 2018 AT 6:00 PM**  
**Silverado Canyon Community Center**  
**Silverado Canyon Rd, Silverado, CA 92676**

**Board of Directors**

**Tara Saraye: President**  
**Kevin Topp: Vice-President**  
**Phil McWilliams: Secretary**  
**Francesca Duff: Treasurer**  
**Debbie Johson: Director**

**Staff**

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

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**SMRPD MINUTES**

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

**CALL TO ORDER**

The meeting was called to order at 6:05 p.m. by Director Tara Saraye, the SMRPD President.

**ROLL CALL**

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

**PUBLIC ATTENDANCE**

Isabel Kerins, Anjan Purohit, Zachary Dupre

**CONSENT CALENDAR**

**1ST ACTION: Director Debbie Johnson made a motion to approve CAPRI Election of Directors: Upper 1/3 – Jim Friedl; Middle 1/3 – Colin Miller. Director Tara Saraye seconded. All Directors voted Aye.**

**2ND ACTION: Director Francesca Duff made a motion to approve the New SMRPD Board Policy Manual & Procedure Handbook and Director Tara Saraya seconded. All Directors voted Aye.**

**ADJOURNMENT**

The meeting adjourned at 7:58 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 20, 2018.