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.”

SMRPD SPECIAL MEETING
Friday, December 7, 2018 AT 5:00 PM
Silverado Community Center
Silverado Canyon Rd., Silverado, CA 92676

Board of Directors
Tara Saraye
Francesca Duff

New Elects
Kevin Topp
Isabell Kerins
Anjan Purohit

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

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. OATH OF OFFICE

IV. DISTRICT BUSINESS

A. ELECTION OF OFFICERS
   1. ACTION ITEM: President Saraye will accept nominations for President and call for a vote.
   2. The meeting will be turned over to the President
   3. ACTION ITEM: The President will accept nominations for Vice-President and call for a vote.
   4. ACTION ITEM: The President will accept nominations for Secretary and call for a vote.
   5. ACTION ITEM: The President will accept nominations for Treasurer and call for a vote.

B. ACTION ITEM: COMMITTEE RE-ORGANIZATION & ASSIGNMENTS

C. TRANSFER OF RESPONSIBILITIES
   1. ACTION ITEM: Adopt Resolution #062019-1 that designates authorized SMRPD signers for Bank of America Checking Accounts and removes previous signers.
   2. ACTION ITEM: Adopt Resolution #062019-2 that designates authorized SMRPD signers for Transmittal Payment Requests submitted to the Orange County Auditor-Controller and removes previous signers.

V. 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.
VI. 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.

VII. 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, December 18, 2018.

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