AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR: Isabell Kerins
A. ACTION ITEM: Approve and file Minutes of the SMRPD Meeting in June 2020 and August 2020.

IV. TREASURER’S REPORT: Francesca Duff
A. ACTION ITEM: Approval of June financials for Children’s Center and August 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. Weed abatement at Modjeska Park
C. Hire bookkeeper
D. Meet the candidates for 2-year appointment
   i Speeches 3-5 minutes with questions and answers
E. Meet the candidates on November ballot for 4-year position
   i Speeches 3-5 minutes with questions and answers

VI. SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE: Isabell Kerins
A. Report and updates.
VII. FUNDRAISING COMMITTEE: Kevin Topp  
A. ACTION ITEM: Rattlesnake aversion training September 19th in Silverado.

VIII. CLOSED SESSION:  
A. ACTION ITEM: Selection of 2-year appointment for Board

IX. 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.

X. 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 information; request reports back at a subsequent meeting concerning any matter, or direct that a matter of business be placed on a future Agenda.

XI. ADJOURNMENT - The next regular meeting of the Board of Directors Silverado Community Center at 6:30 PM on Tuesday, October 20, 2020.

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.