



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

**Tuesday, November 7, 2017 AT 6:30 PM
Modjeska Community Center
Modjeska Canyon Rd., Silverado, CA 92676**

Board of Directors

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

Staff

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

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSENT CALENDAR
A: Nothing to do here
- IV. TREASURER'S REPORT: Phil McWilliams
A. ACTION ITEM: Nothing to do here.
- 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: Increase budget for Modjeska Community Center renovation.
- VI. ADJOURNMENT - 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 21, 2017.

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.