



*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 SPECIAL MEETING**

Wednesday, June 6, 2018 AT 6:30 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

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**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSENT CALENDAR  
ACTION ITEM: Approve and file Minutes of the SMRPD Meeting on May 15, 2018.
- IV. TREASURER'S REPORT:  
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: Sign the proposed Tree Ordinance for the County of Orange.
- 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, June 19, 2018.

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](http://www.smrpd.org/about/agenda-minutes). Materials prepared by SMRPD will be available at the meeting.