



*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, October 3, 2018 AT 6:30 PM  
Silverado Community Center  
Silverado Canyon Rd., Silverado, CA 92676

**Board of Directors**

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

**Staff**

<b>Laurie Briggs:</b>	<b>SCC Administrator</b>
<b>Cressa Cruzan:</b>	<b>Administrator</b>
<b>Steve Reighart:</b>	<b>Caretaker</b>
<b>Meghan Warner:</b>	<b>Bookkeeper</b>

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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 September 18, 2018.
- IV. TREASURER'S REPORT:  
A. ACTION ITEM: Transfer the balance of the Kid's Summer Club profits to SCC.
- 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: Adopt a policy that the SCC Oversight Committee has the authority to approve all expenses of \$300-999 for the Silverado Children's Center but the full board approves all expenses of \$1000 or more.
- VI. SILVERADO CHILDREN'S CENTER  
A. ACTION ITEM: Review SCC Director Laurie Briggs compensation.
- VII. CLOSED SESSION  
A. Discussion on SCC Director compensation
- VIII. ADJOURNMENT - The next regular meeting of the Board of Directors will be at the Silverado Children's Center, 7525 Santiago Canyon Road at 6:30 PM on Tuesday, October 16, 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.

