

REGULAR MEETING Minutes

Date: January 10, 2013

Place: Potrero Library, 24883 Potrero Valley Road, Potrero CA, 91963

Time: 7:00 pm

1. Call to Order (includes Pledge of Allegiance)

2. Determination of Quorum/Roll Call

Present: 1. Mary Hall 4. Jan Hedlun 3. William Crawley 6. Janet Goode
7. Thell Fowler 8. Carl Meyer 9. Kit Giguere

Absent: 5. Janet Warren 2. Dawn Johnson

Approval of Minutes: September , 2012, November 2012 Moved by Hedlun, 2nd
Meyer **Approved 7-0-0-2 November only**

3. Correspondence/Announcements

A. No info on ATT highspeed internet service.

4. Approval of Expenses 42.84 to Warren for copying Hedlun moved Giguere 2nd
approved 7-0-0-2

5. Old Business – Discussion and Possible Action

none

6. New Business – Discussion and Possible Action

A. Election of new officers Hedlun moved Fowler 2nd **6-0-1-2 to elect
Crawley as Chair, Hedlun Giguere Secretary, Johnson for Vice chair at
next meeting.**

7. Public Forum – Opportunity for the Public to address the Board on topics
pertaining to Planning and Land Use which do not appear elsewhere on this
Agenda. No one spoke

8. Announcement of Next Meeting: Feb. 14, 2013

9. Adjournment Hedlun moved Giguere 2nd 7-0-0-2