

**\*\*\*SPECIAL MEETING MINUTES\*\*\***

**Wednesday, July 20, 2022 5:30 p.m.**

**A. CALL TO ORDER/ROLL CALL/Welcome to new member Nancy McRae Meeting called to order at 5:30 p.m. Chair Rebecca Falk, Vice-Chair John Peterson, Bill Haneline, David Farley, Julie Gerson, Bruce Durbin, Nancy McRae and Secretary Judy Haldeman present.**

**B. ACTION ITEMS:**

**1. Update on the status of our two new seats. Chair will report to and seek advice from the Sponsor Group. Chair Falk reported that Supervisor Jim Desmond had substituted Bill Berkley as the new member in place of Jim Dax (Dax was voted to be the new member by the Sponsor Group at the same time as Nancy McRae). Falk asked for opinions from the group about whether to follow the Supervisor's request that she sign the new application Bill Berkley submitted to the Supervisor and that she get it certified through the Registrar of Voters since the previous application was no longer certified due to a residence change by Berkley. The group supported the idea that the Supervisor's office could submit an application for an appointment that didn't follow the procedures we followed rather than have it seem to come from the group. Falk also reported that the Supervisor had reordered the numbers of the seats for members on the Sponsor Group.**

**MOTION: To adjourn meeting. Farley M, Haneline S. Unanimous approval. Meeting adjourned at 6:07 p.m. Respectfully submitted by Secretary Judy Haldeman.**

The next regular meeting will be held September 1, 2022, 5:00 pm at the Borrego Springs Library in person and also via Zoom/teleconferencing. If this Agenda for the Special Meeting is revised, a revised copy will be posted 24 or more hours prior to the meeting. For further information contact the Chair at rebfalk7@gmail.com. Address U.S. mail to: Community Sponsor Group, P.O. Box 1371, Borrego Springs, CA 92004-1371.

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