

Jacumba Sponsor Group

Board Meeting Agenda

Jacumba Library Old Hwy 80

Jacumba, Ca. 91934

January 31, 2012

- I. **Call to Order** (Silence Cell Phones and Pagers)
- II. **Pledge of Allegiance**
- III. **Roll Call**

- 1) Shirley Fisher 4) Howard Cook
- 2) Steve Squillaci 5) Mark Ostrander
- 3) Pat Fauble

IV. **Establish Quorum**

Number Present

- V. **Old Business** (The minutes from the previous meeting will be read at this time)

Approval of Minutes

Motion	Second	Vote	Changes
--------	--------	------	---------

New Business

- a. Selection and Vote of Officers
- b. Pre Application for MUP Solar Projects Jacumba (Available on DPLU Website)
- c. Shalall Application for Off Sale
- d. Red Tape Task Force Update
- e. Form 700
- f. Revitalization Update
- g. Correspondences

VI. **Updates and Potential Action Items**

- a. Border Patrol Update
- b. Sheriff
- c. Boulevard/Jacumba/La Posta FSC and CERT
- d. Future Agenda Items
- e. SDG&E
- f. Eye Gnat Update (Diane Jacob Meeting) Bill Pape

VII. **Presentation from the Floor on Non-Agenda Items**

Public Comment, The Group cannot take Action on items that are not on the Agenda. Public comment or other items may be taken out of order upon request.

VIII. **Adjournment**

Next Meeting TBA