

# Jacumba Sponsor Group

Board Meeting Agenda

Jacumba Library Old Hwy 80

Jacumba, Ca. 91934

June 26, 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 corrected if needed at this time)

**Approval of Minutes**

Motion	Second	Vote	Changes
a. Ambient Noise Level (Jamul Dulzura PG)			
b. Standing Rules Review (Draft Copy)			
c. Mtn. Sage Enterprise, Variance 3970-12-009 (VAR 12-009)			

**New Business**

- a. Revitalization Update
- b. 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 (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 July 24, 2012**