

Jacumba Sponsor Group

Special Board Meeting Agenda

Jacumba Library Old Hwy 80

Jacumba, Ca. 91934

July 06, 2012 6:00 pm

- 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

- a. Mtn. Sage Enterprise, Variance 3970-12-009 (VAR 12-009)

Discuss Variance and comment to County

Motion Second Yeas Nays Abstentions

Next Regular Meeting July 24, 2012