

Jacumba Sponsor Group

Board Meeting Agenda

Jacumba Library Old Hwy 80

Jacumba, Ca. 91934

September 25, 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
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- a. Standing Rules Review (Revision) Discuss County Revision, Tentative Approval and Signatures

New Business

- a. Board Policy I-1 discussion on policy change. Comments are due Oct. 5, 2012
- b. Jacumba Valley Ranch tumble weed issue.
- c. Correspondences

VI. **Updates and Potential Action Items**

- a. Border Patrol Update
- b. Sheriff
- c. Revitalization Update
- d. Boulevard/Jacumba/La Posta FSC and CERT
- e. Future Agenda Items
- f. SDG&E

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 October 23, 2012

Email: Mark Ostrander Agenda Items at clasictraclayer@att.net