

Jacumba Sponsor Group

Board Meeting Agenda

Jacumba Library Old Hwy 80

Jacumba, Ca. 91934

March 26, 2013

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

Shirley Fisher	Howard Cook	Pat Fauble
Steve Squillaci	Helen Landman	

- 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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- VI **New Business**

- a. Helen Landman nomination for Sponsor Group approved by Board of Supervisors 03-19
- b. Helen must call County for online Ethics training
- c. Gen Tie line modification clarification (Howard Cook)
- d. Correspondences

- VIII **Revitalization Reports**

- e. H Cook – Airport
- f. D Cook -
- g. Spa opening ?
- h. Lake Status

- IX **Updates and Potential Action Items**

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

- X **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.

Adjournment

Next Meeting - April 28, 2013