1) Call to Order (Silence Cell Phones and Pagers)

2) Pledge of Allegiance

3) Roll Call and Quorum
   a) Shirley Fisher        Howard Cook      Pat Fauble
   b) Ralph Davis          Helen Landman

4) Old Business
   a) Revisions and/or acceptance of 06/24/14 Draft Minutes.
   b) Follow-up fire meeting, sponsored by Supervisor Jacob to be held 09-10. Subject of fire insurance rating to be addressed.

5) New Business –* = Action Item
   a) * Group authorization to repeat 2013 Sponsor Group project prioritization authorization for County Parkland dedication funds. No funds received last year.
   b) * Need to publicize, get town attendance at August 8 meeting- Manzanita diner, 4-7 PM with the new County and Calfire Chiefs and Managers (free pizza etc.) Each person can talk to Chiefs to stress need for 1. - 24/7 EMT and fire. 2. Reduced fire ins . rating.

6) Correspondence and County interface
   a) Report on ECO, Soitec and related projects – Still no Soitec Consultant replies to EIR comments. After that, then next County hearing. News on Tierra Del Sol project.
   b) Supervisor discussions on drought and ground water issues.
   c) JHS two historic bridges rehab project before Board of Supervisors 07-30.

7) Revitalization Updates and Reports
   a) D Cook – Centennial festival report and status, County $17,000 award.
   b) H Cook – Revitalization reports, including railroad report update. Generator update
   c) Other –

8) Community Service Updates
   a) Border Patrol, Jason Bush
   b) Sheriff

9) Presentations from the floor (Non agenda items)

Next Meeting – August 26, 2014