

JACUMBA HOT SPRINGS (JHS) SPONSOR GROUP APPROVED MEETING MINUTES
JANUARY 27, 2015

- **Meeting called to order at 6:05PM. Chair asked for silenced cell phones.**
- **Pledge of Allegiance**
- **Roll Call and Quorum, Temporary minutes assignment**
 - Shirley Fisher - present Open Seat
 - Pat Faule – present Richard Alcorn - present Helen Landman –present
- **Old Business**
 - 11/25/14 Draft Minutes were approved, motion by Fisher, second by Faule, passed unanimously.
 - Open seat 2 status was discussed and voted taken for the two applications. Dan Leon was elected and the County advised of the election results. Daniel Leon’s application was sent to the county for the March BOS meeting for approval.
- **New Business –* = Action Item**
- **Correspondences, County Interface and Other Projects**
 - H. Cook spoke on the revisions of the Soitec Solar Projects in Boulevard. The revisions were discussed and the county will vote on the projects on 2/4/15.
- **Revitalization Updates and Reports**
 - H. Cook reported that the Revitalization Committee had a successful year. The committee is busy working on writing grants. They are working on the signage for Lazar Lake and separate signage for the plants, birds and points of interest in the area. A brochure is being designed for Jacumba Hot Springs with points of interest. The middle school and the Desert Museum are decorating the tables and benches for the various locations around town. The committee has selected someone to make and install the welcoming signs for Jacumba Hot Springs.
- **Community Service Updates**
- **Presentations from the floor (Non agenda items)**
- **Next Meeting – February 24, 2015**