

JACUMBA COMMUNITY SERVICE DISTRICT

Tuesday, February 22, 2022 @ Jacumba Library 5:00 pm

Agenda for Board Meeting

Due to Governor's Executive Order N-29-20 parts of the Brown Act have been suspended.

- I. **Call to Order:** time _____, Roll Call, _____
- II. **Pledge of Allegiance**
- III. **Approval of Last Meeting's Minutes**
- IV. **Financial Report:** Included in board packet
- V. **JCSD Staff's Reports:**
 - 5.1 General Manager:
 - 5.2 Secretary/Treasurer:
- VI. **Board Communications-** Meeting is open to public for any questions & comments (*that is within JCSD jurisdiction*)
LIMIT 3 MINUTES PER SPEAKER
- vii. **Board Business:**
- VIII. **Agenda Motions:**
 - 9.1 Approval of new board member for Seat #5
 - 9.2 Approval of new board member for Seat #4
 - 9.3 Transfer Skate Park Fund to its own account with Current signers Emilio Gonzalez (General Manager) & Brenda Hernandez (Office Manager/ Clerk of the Board)
 - 9.4 Approval for resolution Number One for Per Capita Grant Program by the State Department of Parks and Recreation.

Adjournment: time _____