

Minutes of the Palomar Mountain Planning Organization Meeting May 27, 2006

Board Members Present: Robert Carlyle, Donna Dose, Elizabeth Getzoff (alternate), Bruce Graves, Jim Hamerly, Rob Hawk, Susan Humason, Scott Kardel, Bob O'Neill, Bonnie Phelps, Michael Pique, Earl Walls.

Board Members Absent: Thomas Burton, Tracy Dixon, Jack Norvall.

The PMPO Board meeting was convened 12:44 PM May 27, 2006, following the Annual Meeting, at the Palomar Mountain Volunteer Fire Department. The Board welcomed new member Bob O'Neill, replacing Elliot Miller. Distribution and discussion of the minutes of the April 1, 2006, board meeting were deferred to the next meeting.

NEW BUSINESS:

Election of Officers

The following were elected for one year terms:
Jim Hamerly, Chair;
Bruce Graves, Vice-Chair;
Tracy Dixon, Treasurer, and
Michael Pique, Secretary.

Conflict of Interest Policy The chair-elect, Jim Hamerly, reminded the Board that the PMPO's deliberations and decisions must be above-board on all issues, and always to represent the best interests of the mountain. He asked the Board to consider adopting a formal policy to reduce apparent or real conflicts of interest by Board members.

Next Meetings

The next Board meetings are
August 19, 2006
November 4, 2006
January 13, 2007
February-March to be decided - possible special newsletter planning meeting
March 31, 2007 [Easter is April 8]
April 28, 2007 - newsletter mailing preparation
May 26, 2007 - Annual general meeting

The meeting was adjourned at 1:09 P.M.
Michael E. Pique, Secretary.