

## Palomar Mountain Planning Organization Board Meeting

May 25, 2019

Initial meeting of the 2019-2020 PMPO Board, following the elections.

### **Board Members Present:**

Mike Appelman, Laff Ball, Cecelia Borland, Glenn Borland, Elizabeth Getzoff, Mary Ellen Harshberger (alternate), John Lesac, Michael Pique, Rigel Rafto, Linda Thorne, Yvonne Vaucher, Michael Walsh.

### **Board Members Absent:**

Robert Carlyle, Rosemary Johnston, Elizabeth Tainer (alternate), Jack Weisgerber.

The PMPO Board meeting was convened about 11:40 AM May 25, 2019, following the Annual General Meeting, at the Palomar Mountain Fire Department. The Treasurer's and Secretary's reports were deferred.

It was noted that the Board has one unfilled position at this time.

### **Election of Officers**

The following were elected for one year terms: Glenn Borland, Chair; Linda Thorne, Vice-Chair; Rigel Rafto, Treasurer; and Michael Pique, Secretary.

Linda Thorne was reappointed to be the PMPO Board's representative in any discussions about water development with Richard Gant, Jewel Resources, and the La Jolla Indian Reservation.

### **Next Meetings:**

The next Board meetings are

Saturday August 17, 2019, 10:00 AM (two weeks before the Labor Day weekend)

Saturday November 16, 2019, 10:00 AM

Saturday February 15, 2020, 10:00 AM

March 2020 - possible newsletter planning meeting

Saturday May 23, 2020 - Annual General Meeting (10 AM) and pancake breakfast (8 AM)

The meeting was adjourned about 11:55 AM.

Michael Pique, Secretary. Minutes approved by PMPO board August 17, 2019.