County of San Diego Valle de Oro Community Planning Group Standing SubCommittee: Cottonwood Sand Mine Project

MEETING MINUTES: Special Meeting, January 20th, 2022 5:00 pm **Location:** Virtual: Zoom link utilized:

https://zoom.us/j/91285076856? pwd=NWRwOHIvS2tKMIVTd0xqTDNOSIhmZz09

Meeting called to order: 5:32 pm, Allison Henderson, Chair

A. Roll Call

Present: 6 Feathers, Henderson, Urquhart, Weizman, Yousif (There are two vacant seats.)

- **B. Approval of Minutes:** Henderson made a motion to approve minutes from January 13th meeting. 2nd by Feathers, motion passed 5-0
- C. Public Communication: None

D. SubCommittee Business:

A. The subcommittee discussed the upcoming public hearings and the subcommittee's role. Subcommittee worked on drafting a recommendation letter for the CPG for discussion during the February 1st VDOCPG monthly meeting.

E. Action Items:

A. Chair made a motion to approve the Draft letter to the VDOCPG; 2nd by Yousif; Motion carried: 5-0

F. Adjournment: 7:08 pm. Allison Henderson, Chair

The next meeting is: February 8th, 5:30 pm