Item 1
Approval of Meeting Minutes
June 22, 2018

Action: APPROVE

<table>
<thead>
<tr>
<th>JURISDICTION</th>
<th>VOTE</th>
<th>TALLY</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of San Diego</td>
<td></td>
<td></td>
</tr>
<tr>
<td>County of San Diego</td>
<td></td>
<td></td>
</tr>
<tr>
<td>East County</td>
<td>Yes</td>
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</tr>
<tr>
<td>Imperial County</td>
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</tr>
<tr>
<td>North County Coastal</td>
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</tr>
<tr>
<td>North County Inland</td>
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</tr>
<tr>
<td>South County</td>
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</table>

TALLY 5
% Yes 100%
% No 0%
Pass