**Item 1**

**Approval of Meeting Minutes**

**February 22, 2019**

**Action: APPROVE**

<table>
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<tr>
<th>JURISDICTION</th>
<th>VOTE</th>
<th>TALLY</th>
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<tr>
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<td>County of San Diego</td>
<td>Yes</td>
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</tr>
<tr>
<td>East County</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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**Pass**

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