



**Monterey Bay Air Resources District
BUDGET/PERSONNEL/NOMINATING
COMMITTEE MEETING**

**WEDNESDAY, APRIL 17, 2019 – 12:30 P.M.
24580 Silver Cloud Court, 3rd Floor, Monterey, CA, 93940**

Summary of Actions

1. Call to Order by Vice Chair Coonerty at **12:45 pm**
2. Roll Call
***Present:** Ryan Coonerty, Mary Ann Carbone, Honor Spencer, Chris Lopez.
Absent: Steve McShane.*
3. Public Comment – **None.**
4. Accept and File Summary of Actions of the February, 20, 2019 Meeting
***Motion:** Accept and file summary of actions.
Action: Approve, **Moved by** Honor Spencer, **Seconded by** Chris Lopez.*
5. Receive Report and Recommend Approval of Revisions to the District's Organization Chart and to the Air Monitoring Specialists' Job Classifications and Job Descriptions
***Motion:** Receive the report and recommend approval to the board of directors.
Action: Approve, **Moved by** Mary Ann Carbone, **Seconded by** Chris Lopez.*
6. Receive Report and Recommend Approval of New Job Classification and Job Description for an Air Quality Technician and Revisions to the District's Organization Chart for the New Position
***Motion:** Receive the report and recommend approval to the board of directors.
Action: Approve, **Moved by** Chris Lopez, **Seconded by** Mary Ann Carbone.*
7. Receive FY 2019-20 Draft Budget Informational Summary and Status Report
No action required or taken.
8. Order for Adjournment – **Meeting was adjourned at 1:05 pm.**

*Ann O'Rourke
Executive Assistant*

