



**Monterey Bay Air Resources District
BUDGET/PERSONNEL/NOMINATING
COMMITTEE MEETING
STEVE MC SHANE, CHAIR**

WEDNESDAY, FEBRUARY 15, 2023 – 12:30 P.M.

(Following the Special Budget/Personnel/Nominating Committee Meeting)

REMOTE MEETING ONLY

Link to meeting: <https://us02web.zoom.us/j/88658757901>

Webinar ID: 886 5875 7901

By Phone (audio only; Webinar ID required): 1-669-900-6833

On September 16, 2021, Governor Newsom signed AB 361. This legislation amends the Brown Act to allow meeting bodies subject to the Brown Act to meet via teleconference during a proclaimed state of emergency in accordance with teleconference procedures established by AB 361 rather than under the Brown Act's more narrow standard rules for participation in a meeting by teleconference. The Monterey County Health Officer has issued a recommendation for social distancing in legislative body meetings, so the first meeting after September 30, 2021, may be held without making findings. If the Committee desires to continue to meet remotely via teleconference after that first meeting, the Committee is required to make certain findings under AB 361 no later than 30 days after the first teleconference meeting held pursuant to AB 361, and every 30 days thereafter. Members of the public that wish to participate in a meeting may do so by joining the Zoom Webinar ID. Should you have any questions, please contact Sirie Thongchua, Executive Assistant, at 831-718-8028 or by email at sirie@mbard.org.

To Provide Public Comment via Zoom teleconference/video conference: During the meeting live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. Use the "raise hand" feature (for those joining by phone, press *9 to "raise hand") during the public comment period for the agenda item you wish to address. Members of the public participating via Zoom will be muted during the proceedings and may be unmuted to speak during public comment after requesting and receiving recognition by the Chair. Please clearly state your full name for the record at the start of your public comment.

Before the Meeting: Persons who wish to address the Committee for public comment of an item not on the agenda are encouraged to submit comments in writing to Sirie Thongchua, Executive Assistant, at sirie@mbard.org by 5:00 p.m. on Monday, February 13, 2023. Comments received will be distributed to the Committee prior to the meeting.

SUMMARY OF ACTIONS

1. Call to Order – **The meeting was called to order by Chair McShane at 12:33 p.m.**
2. Roll Call - **Present:** Mary Ann Carbone, Zach Friend, Steve McShane. **Absent:** Chris Lopez
3. Elections of 2023 Committee Chair and Vice Chair
Motion: Elect Zach Friend Chair and Chris Lopez Vice Chair. **Action:** Approve.
Moved by Mary Ann Carbone, **Seconded by** Steve McShane. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Mary Ann Carbone, Zach Friend, Steve McShane. **Absent:** Chris Lopez.
4. Recommendations to Board of Directors for 2023 Board Chair and Vice Chair
Motion: Recommend to the Board elect Zach Friend Chair and Chris Lopez Vice Chair.
Action: Approve. **Moved by** Mary Ann Carbone, **Seconded by** Steve McShane. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Mary Ann Carbone, Zach Friend, Steve McShane. **Absent:** Chris Lopez.
5. Public Comment – **Director LeBarre expressed interest in serving on the Committee.**
6. **Accepted and Filed** Summary of Actions of the December 21, 2022 Meeting
Motion: Accept and File Summary of Actions. **Action:** Approve. **Moved by** Zach Friend, **Seconded by** Mary Ann Carbone. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Mary Ann Carbone, Zach Friend, Steve McShane. **Absent:** Chris Lopez.
Steve McShane handed gavel to new Chair Zach Friend for the remainder of the meeting.
7. **Received** Report of Other Post Employment Benefits (OPEB) Trust and Pension Trust Accounts for the Quarter Ended December 31, 2022
Receive the report; no action required or taken.
8. **Received** Monterey County’s Treasurer’s Report of Investments for the Quarter Ended December 31, 2022
Motion: Receive and accept the report. **Action:** Approve. **Moved by** Mary Ann Carbone, **Seconded by** Steve McShane. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Mary Ann Carbone, Zach Friend, Steve McShane. **Absent:** Chris Lopez.
9. **Received** Report and **Recommended** Adoption of Resolution Approving Fiscal Year 2022-23 Budget Revisions, Per Schedule A, to Board of Directors
Motion: Recommend adoption of resolution to Board of Directors. **Action:** Approve.
Moved by Steve McShane, **Seconded by** Mary Ann Carbone. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Mary Ann Carbone, Zach Friend, Steve McShane. **Absent:** Chris Lopez.
10. Order for Adjournment – **The meeting adjourned at 12:53 p.m.**