



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

STEVE MC SHANE, CHAIR

WEDNESDAY, APRIL 17, 2019 – 12:30 P.M.

24580 Silver Cloud Court, 3rd Floor, Monterey, CA, 93940

Lunch will be provided for Committee and presenting staff

1. Call to Order
2. Roll Call
3. Public Comment - *Any person may address the Committee during Public Comment Period. Presentation should not exceed three minutes, should be directed to an item not on today's agenda, and should be within the jurisdiction of the Committee. Committee Members will not take action or respond to any public comments presented, but may choose to follow up at a time, either individually or on a subsequent agenda.*
4. [Accept and File Summary of Actions of the February, 20, 2019 Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve Summary of Actions.
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](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive the report and recommend approval of the revisions to the Board of Directors.
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](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive report and recommend approval to the Board of Directors of new job description for new job classification of Air Quality Technician and revised organization chart.
7. [Receive FY 2019-20 Draft Budget Informational Summary and Status Report](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept the FY 2019-20 draft budget informational summary and status report and provide direction where appropriate.
8. Order for Adjournment

This meeting is open to the public and all interested persons are welcome to attend. Monterey Bay Air Resources District does not discriminate against individuals with disabilities and meetings are held in accessible facilities. To request an accommodation or alternative format under the Americans with Disabilities Act for meetings, events or printed materials, please contact the Executive Assistant at (831) 647-9411, x. 201, email orourke@mbard.org, or fax a request to (831) 647-8501.