



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

**WEDNESDAY, MAY 15, 2019 – 12:30 P.M.**

**24580 Silver Cloud Court, 3<sup>rd</sup> Floor, Monterey, CA, 93940**

**Summary of Actions**

1. Call to Order – **The meeting was called to order by Chair McShane at 1:45 pm.**
2. Roll Call  
**Present: McShane, Carbone, Coonerty, Lopez, Spencer**  
**Absent: None**
3. Public Comment – **None**
4. **Accepted and Filed** Summary of Actions of the April, 17, 2019 Meeting  
**Motion: Approve the summary of actions.**  
**Moved: Lopez; Seconded: Carbone**  
**Absent from the Vote: Coonerty**
5. Reviewed Proposed Budget for Fiscal Year 2019-20, Provide Direction to Staff, and Recommended Approval to the Board of Directors  
**Presentation by APCO**  
**Motion: Recommend approval of the draft FY 2019-20 Budget to the Board of Directors.**  
**Moved: Carbone; Seconded: Lopez**
6. **Received** Report of Other Post Employment Benefits (OPEB) Trust Account for the Quarter Ended March 31, 2019  
**Received report only; no action required or taken.**
7. **Received** Monterey County's Treasurer's Report of Investments for the Quarter Ended March 31, 2019  
**Received report only; no action required or taken**
8. Order for Adjournment – **The meeting was adjourned at 1:10 pm.**

