



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

**CHRIS LOPEZ, CHAIR**

**WEDNESDAY, JUNE 19, 2024 – 12:30 P.M.**

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

***\*Lunch will be provided for Committee and presenting staff\****

**ZOOM MEETING OPTION FOR PUBLIC**

Link to meeting: <https://us02web.zoom.us/j/84783688618>

Webinar ID: 847 8368 8618

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

Members of the public that wish to participate in the meeting may do so by joining the Zoom Webinar ID, attending in-person at 24580 Silver Cloud Ct. Monterey, or attending in-person at remote teleconference locations when listed above. Should you have any questions, please contact Sirie Thongchua, Executive Assistant, at (831) 718-8028 or by email at [sirie@mbard.org](mailto:sirie@mbard.org).

**To Provide Public Comment via Zoom teleconference/video conference:** During the live meeting verbal public comments may be made by members of the public joining the meeting via Zoom. 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 meeting 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.

**To Submit 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](mailto:sirie@mbard.org) by 5:00 p.m. on Tuesday, June 18, 2024. 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 Vice Chair Kosmicki at 12:40 p.m.**
2. Roll Call - **Present:** Mary Adams, Mary Ann Carbone, Kollin Kosmicki. **Absent:** Mike LeBarre, Chris Lopez.
3. Public Comment – **None.**

### CONSENT AGENDA

**Motion:** Approve items on the Consent Agenda. **Action:** Approve. **Moved by** Mary Adams, **Seconded by** Mary Ann Carbone. **Vote:** Motion carried unanimously. **(Summary: Yes = 3).** **Yes:** Mary Adams, Mary Ann Carbone, Kollin Kosmicki. **Absent:** Mike LeBarre, Chris Lopez.

4. **Accepted and Filed** Summary of Actions for the MBARD Budget/Personnel/Nominating Committee Meeting of April 17, 2024

### REGULAR AGENDA

5. **Received** Monterey County Treasurer’s Report of Investments for the Quarter Ended March 31, 2024  
*Receive the report; no action required or taken.*
6. **Received** Report of Other Post Employment Benefits (OPEB) Trust and Pension Trust Accounts for the Quarter Ended March 31, 2024  
*Receive the report; no action required or taken.*
7. Order for Adjournment - **The meeting adjourned at 12:46 p.m.**

Sirie Thongchua  
Executive Assistant