



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

KOLLIN KOSMICKI, CHAIR

WEDNESDAY, OCTOBER 15, 2025 – 12:30 P.M.

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

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

REMOTE LOCATION VIA TELECONFERENCE

Any interested parties or community members may attend and participate in the meeting at the following address where Director LeBarre will attend the meeting from:

City Hall Council Chambers
212 S. Vanderhurst Ave., King City, CA 93930

BOARD MEMBERS ATTENDING REMOTELY

Director LeBarre will attend the meeting remotely from:

City Hall Council Chambers
212 S. Vanderhurst Ave., King City, CA 93930

ZOOM MEETING OPTION FOR PUBLIC

Link to meeting: <https://us02web.zoom.us/j/86810705749>

Webinar ID: 868 1070 5749

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.

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 by 5:00 p.m. on Tuesday, October 14, 2025. 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 Kosmicki at 12:30 p.m.**
2. Roll Call – **Present:** Mary Ann Carbone, Kollin Kosmicki, Mike LeBarre. **Absent:** Felipe Hernandez, Chris Lopez. Director LeBarre participated remotely. Chair Kosmicki asked Director LeBarre to address questions regarding teleconferencing participation.
3. Public Comment – **None.**

CONSENT AGENDA

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

4. **Accepted and Filed** Summary of Actions for the MBARD Budget/Personnel/Nominating Committee Meeting of June 18, 2025

REGULAR AGENDA

5. **Received and Accepted** the Monterey County Treasurer’s Report on Investments for the Quarter Ended June 30, 2025
Motion: Receive and accept report. **Action:** Approve. **Moved by** Mary Ann Carbone, **Seconded by** Kollin Kosmicki. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Mary Ann Carbone, Kollin Kosmicki, Mike LeBarre. **Absent:** Felipe Hernandez, Chris Lopez.
6. **Received** Report and **Recommended** Adoption of Resolution Approving Fiscal Year 2025-26 Budget Revisions, Per Schedule A, to Board of Directors
Motion: Receive report and recommend that the Board of Directors approve fiscal year 2025-26 budget revisions per the attached Schedule A. **Action:** Approve. **Moved by** Mary Ann Carbone, **Seconded by** Kollin Kosmicki. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Mary Ann Carbone, Kollin Kosmicki, Mike LeBarre. **Absent:** Felipe Hernandez, Chris Lopez.
7. Order for Adjournment – **The meeting adjourned at 12:39 p.m.**

Sirie Thongchua
Executive Assistant