



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

**STEVE MC SHANE, CHAIR**

**WEDNESDAY, APRIL 15, 2020 – 12:30 P.M.**

**REMOTE MEETING ONLY**

**Link to meeting: <https://us04web.zoom.us/j/565802747>**

**By Phone (audio only): 1-669-900-6833**

**Meeting ID: 565 802 747**

*On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. In light of this, the April 15, 2020 meeting of the MBARD Board of Directors will be held via Zoom webinar. There will be NO physical location of the meeting. The public is strongly encouraged to use the Zoom app for best reception. Due to the current circumstances, there may be limited opportunity to provide verbal comments during the meeting. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to MBARD by emailing [orourke@mbard.org](mailto:orourke@mbard.org) by 5:00 pm on Monday, April 13, 2020. These Comments will be distributed to the MBARD Board before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair. Prior to the meeting, it is highly recommended that participants download the Zoom app at: <https://zoom.us/download>*

*A link to simplified instructions for use of the Zoom app is:*

*<https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/>*

*Should you have any questions, please contact Ann O'Rourke, Executive Assistant at 831-718-8028 or by email at [orourke@mbard.org](mailto:orourke@mbard.org)*

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# AGENDA

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 19, 2019 Meeting](#)  
*Reference: Ann O'Rourke, Executive Assistant*  
*Recommended Action: Approve Summary of Actions.*
5. [Receive FY 2020-21 Draft Budget Informational Summary and Status Report](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Receive the report and provide direction to staff.*
6. 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](mailto:orourke@mbard.org), or fax a request to (831) 647-8501.