



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

WEDNESDAY, DECEMBER 19, 2018 – 12:30 P.M.
24580 Silver Cloud Court, Monterey, CA 93940

Summary of Actions

1. The meeting was called to order at 12:40 p.m.
2. Roll Call
Present

Jerry Muenzer, Chair	Steve McShane	Zach Friend
Ryan Coonerty, Vice Chair	Simon Salinas	
3. Public Comment – **None.**
4. **Accepted and Filed** Summary of Actions of the August 15, 2018 Meeting
Upon motion of Director Coonerty and seconded by Director McShane the Committee unanimously moved approval of the Summary of Actions for August 15, 2018.
5. **Received** Draft Financial Statements and Independent Audit Report for the Year Ended June 30, 2018 Prepared by Badawi & Associates and **Recommended** Acceptance by the Board of Directors
Upon motion of Director Coonerty and seconded by Director Salinas the Committee unanimously moved to receive the report and recommend acceptance to the Board of Directors.
6. **Received** Report and **Recommended** to the Board of Directors Adoption of Resolution Approving Fiscal Year 2018-19 Budget Revisions for the Transfer of \$110,000 from the General Fund to the New Clean Air Fund and Approving the Clean Air Fund's Current Year Expenditure Budget of \$100,000.
Upon motion of Director Salinas and seconded by Director McShane the Committee unanimously moved to receive the report and recommend adoption of the resolution to the Board of Directors.
7. **Recommended** Adoption of a Resolution to the Board of Directors Approving the Addition of a *Board of Directors' Stipends and Reimbursements for Expenses* Policy to the District's Administrative Policies and Procedures Manual and Approving Revisions to Existing Policies C.1., *Classification of Employees* and C.2.a., *Compensation* Effective January 1, 2019
Upon motion of Director Friend and seconded by Director McShane the Committee unanimously moved to recommend adoption of the resolution to the Board of Directors.
8. **Received** Report and **Recommended** Approval of Revisions to the District's Organization Chart and to the Air Quality Compliance Inspector III Job Description
Upon motion of Director McShane and seconded by Director Coonerty the Committee unanimously moved to receive the report and recommend approval to the Board of Directors.
9. The meeting was adjourned at 1:12 p.m.

