



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

MONDAY, JUNE 24, 2019 – 12:30 P.M.

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

Summary of Actions

1. Call to Order - **The meeting was called to order by Vice Chair Coonerty at 12:40 pm.**
2. Roll Call
Present: Ryan Coonerty, Mary Ann Carbone, Chris Lopez
Absent: Steve McShane, Honor Spencer
3. Public Comment – **None.**
4. **Accepted and Filed** Summary of Actions of the May 15, 2019 Meeting
Approve: Accept and file the summary of actions.
Motion: Chris Lopez, seconded Mary Ann Carbone
Action: Unanimously approved.
5. **Reviewed** Updated District Pay Schedule Salary Ranges for Management and Confidential Employees Effective July 1, 2019 and **Recommended** Approval to the Board of Directors
Approve: Accept and file the summary of actions.
Motion: Mary Ann Carbone, seconded Chris Lopez
Action: Unanimously approved and recommended to the Board.
6. Order for Adjournment – **The meeting was adjourned at 12:45 pm.**

Ann O'Rourke
Executive Assistant

