



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

CHRIS LOPEZ, CHAIR

WEDNESDAY, FEBRUARY 19, 2025 – 12:30 P.M.

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

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

ZOOM MEETING OPTION FOR PUBLIC

Link to meeting: <https://us02web.zoom.us/j/87424463328>

Webinar ID: 874 2446 3328

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, February 18, 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 Vice Chair Kosmicki at 12:31 p.m.**
2. Roll Call – **Present:** Mary Ann Carbone, Kollin Kosmicki, Mike Le Barre, Felipe Hernandez (Alternate for Chris Lopez). **Absent:** Chris Lopez
3. Elections of 2025 Committee Chair and Vice Chair

***Motion:** Elect Kollin Kosmicki Chair. **Action:** Approve. **Moved by** Kollin Kosmicki, **Seconded by** Felipe Hernandez. **Vote:** Motion carried unanimously. (**summary:** Yes = 4). **Yes:** Mary Ann Carbone, Kollin Kosmicki, Mike Le Barre, Felipe Hernandez (Alternate for Chris Lopez). **Absent:** Chris Lopez.*

***Motion:** Elect Felipe Hernandez Vice Chair. **Action:** Approve. **Moved by** Kollin Kosmicki, **Seconded by** Felipe Hernandez. **Vote:** Motion carried unanimously. (**summary:** Yes = 4). **Yes:** Mary Ann Carbone, Kollin Kosmicki, Mike Le Barre, Felipe Hernandez (Alternate for Chris Lopez). **Absent:** Chris Lopez.*
4. Recommendations to Board of Directors for 2025 Board Chair and Vice Chair
***Motion:** Recommend to the Board to elect Kollin Kosmicki Chair and Felipe Hernandez Vice Chair. **Action:** Approve. **Moved by** Kollin Kosmicki, **Seconded by** Felipe Hernandez. **Vote:** Motion carried unanimously. (**summary:** Yes = 4). **Yes:** Mary Ann Carbone, Kollin Kosmicki, Mike Le Barre, Felipe Hernandez. **Absent:** Chris Lopez.*
5. Public Comment – **None.**

CONSENT AGENDA

***Motion:** Approve items on the Consent Agenda. **Action:** Approve. **Moved by** Mike Le Barre, **Seconded by** Mary Ann Carbone. **Vote:** Motion carried unanimously. (**summary:** Yes = 4). **Yes:** Mary Ann Carbone, Kollin Kosmicki, Mike Le Barre, Felipe Hernandez. **Absent:** Chris Lopez.*

6. **Accepted** and **Filed** Summary of Actions for the MBARD Budget/Personnel/Nominating Committee Meeting of December 18, 2024

REGULAR AGENDA

7. **Received** Report of Other Post Employment Benefits (OPEB) Trust and Pension Trust Accounts for the Quarter Ended December 31, 2024
8. **Received** Monterey County’s Treasurer’s Report of Investments for the Quarter Ended December 31, 2024

9. **Received** Report and **Recommended** Adoption of Resolution Approving Fiscal Year 2024-25 Budget Revisions, Per Schedule A, to Board of Directors
Motion: Receive report and recommend that the Board of Directors (Board) approve fiscal year 2024-25 budget revisions per the attached Schedule A. **Action:** Approve. **Moved by** Mike Le Barre, **Seconded by** Mary Ann Carbone. **Vote:** Motion carried unanimously. (**summary:** Yes = 4). **Yes:** Mary Ann Carbone, Kollin Kosmicki, Mike Le Barre, Felipe Hernandez. **Absent:** Chris Lopez.
10. **Recommended** Approval to the Board of Directors to Add an Air Quality Planner to the Planning Division
Motion: Recommend approval to the Board of Directors to add an Air Quality Planner to the Planning Division. **Action:** Approve. **Moved by** Felipe Hernandez, **Seconded by** Mary Ann Carbone. **Vote:** Motion carried unanimously. (**summary:** Yes = 4). **Yes:** Mary Ann Carbone, Kollin Kosmicki, Mike Le Barre, Felipe Hernandez. **Absent:** Chris Lopez.
11. Order for Adjournment – **The meeting adjourned at 12:52 p.m.**

Sirie Thongchua
Executive Assistant