



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

**STEVE MC SHANE, CHAIR  
WEDNESDAY, NOVEMBER 18, 2020 – 12:30 P.M.**

**REMOTE MEETING ONLY**

*On March 12, 2020, Governor Newsom issued Executive Order N-29-20, 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 November 18, 2020 meeting of the MBARD Budget, Personnel, and Nominating Committee was held via Zoom webinar.*

**Summary of Actions**

1. Call to Order - **The meeting was called to order by Chair McShane at 12:30 pm.**
2. **Present:** Chris Lopez, Mary Ann Carbone, Ryan Coonerty, Steve McShane.  
**Absent:** Honor Spencer.
3. Public Comment – **None.**
4. Accept and File Summary of Actions of the October 21, 2020 Meeting  
**Motion:** Approve summary of actions for meeting of October 21, 2020. **Action:** Approve.  
**Moved by** Chris Lopez; **Seconded by** Mary Ann Carbone.  
**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).  
**Yes:** Chris Lopez, Mary Ann Carbone, Ryan Coonerty, Steve McShane.
5. Receive Report of Other Post Employment Benefits (OPEB) Trust and Pension Trust Accounts for the Quarter Ended September 30, 2020  
**Receive the report only; no action required or taken.**
6. Receive Monterey County's Treasurer's Report of Investments for the Quarter Ended September 30, 2020  
**Receive the report only; no action required or taken.**
7. Order for Adjournment – **The meeting was adjourned at 12:39 pm.**

Ann O'Rourke  
Executive Assistant

