



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

WEDNESDAY, AUGUST 21, 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 12:45 pm.**
2. Roll Call:
Present: Mary Ann Carbone, Ryan Coonerty, Chris Lopez. Absent: Steve McShane, Honor Spencer.
3. Public Comment - **None.**
4. **Accepted and Filed** Summary of Actions of the June 24, 2019 Meeting
Motion: Approve the Summary of Actions.
Action: Approve.
Moved by Mary Ann Carbone. Seconded by Chris Lopez. Motion passed unanimously.
5. **Received Report and Recommended Adoption** of a Resolution to the Board of Directors Approving a Fiscal Year 2019-20 Budget Revision in the Amount of \$429,600 From Disencumbered Prior Years' AB2766 Grants
Motion: Recommend adoption of the resolution to the Board of Directors.
Action: Approve.
Moved by Chris Lopez. Seconded by Mary Ann Carbone. Motion passed unanimously.
6. Received Report of Other Post-Employment Benefits (OPEB) Trust Account for the Quarter Ended June 30, 2019.
Receive report only; no action required or taken.
7. **Received Report and Recommended Adoption** of Resolution Approving Fiscal Year 2019-20 Budget Revisions, Per Schedule A, to Board of Directors
 Reference: Rosa Rosales, Administrative Services Manager
Motion: Recommend adoption of the resolution to the Board of Directors.
Action: Approve.
Moved by Chris Lopez. Seconded by Mary Ann Carbone. Motion passed unanimously.
8. **Received** Monterey County Treasurer's Report of Investments for the Quarter Ended June 30, 2019
Receive report only; no action required or taken.
9. Order for Adjournment – **The meeting was adjourned at 12:55 p.m.**

Ann O'Rourke
Executive Assistant

