

# Monterey County

*Monterey County Government Center  
Board Chamber  
168 W. Alisal St. 1st Floor  
Salinas, CA 93901*



## Meeting Agenda

**Tuesday, February 6, 2018**

**10:30 AM**

**See page 2 for separate agendas.**

## **East Garrison Public Financing Authority**

*Chair Luis Alejo, District 1  
Vice Chair John M. Phillips, District 2  
Director Simón Salinas, District 3  
Director Jane Parker, District 4  
Director Mary L. Adams, District 5*

**NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.**

**PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.**

**See separate agendas for Monterey County Board of Supervisors and Board of Supervisors governed Agencies and Special Districts.**

**10:30 A.M. - Call to Order**

**Roll Call**

**Public Comment**

*This portion of the meeting is reserved for persons to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board of Directors. Board of Directors members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board of Directors at a future meeting.*

**Consent Calendar**

1. Approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for Tuesday, December 12, 2017.

**Attachments:** [Board Report](#)  
[EGPFA Draft Minutes 12-12-2017](#)

**Adjournment**