

Monterey County

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



Action Minutes - Final

Tuesday, November 3, 2015

10:30 AM

See separate agenda for Monterey County Board of Supervisors and other Board governed Agencies and Special Districts.

East Garrison Public Financing Authority

*Chair Simón Salinas - District 3
Vice Chair Jane Parker - District 4
Director Dave Potter - District 5
Director Fernando Armenta - District 1
Director John M. Phillips - District 2*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present 5 - Director Simón Salinas, Chair Jane Parker, Director Fernando Armenta, Director Dave Potter, and Director John M. Phillips

Public Comment

There were no public comments.

Consent Calendar

1. Approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for Tuesday, June 23, 2015.
A motion was made by Director Jane Parker, seconded by Director John M. Phillips to approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for Tuesday, June 23, 2015. ALL AYES

Adjournment

APPROVED:

/s/ Jane Parker
JANE PARKER, CHAIR
BOARD OF DIRECTORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON 06-07-2016