

**Board of Supervisors in and for the  
County of Monterey, State of California**

- a. Approve amendment of the Economic Development )  
Committee Bylaws; revising procedures for the )  
appointment of members, creating opportunities to )  
expand the membership and revising the Committee )  
name to Economic Opportunity Committee; and )
- b. Approve appointment of Lori Koster to the Board of )  
Supervisors Economic Development Committee..... )

Upon motion of Supervisor Calcagno, seconded by Supervisor Salinas, and carried by those members present, the Board hereby;

- a. Approved appointment of Lori Koster to the Board of Supervisors Economic Development Committee; and
- b. Directed staff to continue to work on bylaws for clarity.

PASSED AND ADOPTED on this 28<sup>th</sup> day of June, 2011, by the following vote, to wit:

AYES: Supervisors Calcagno, Salinas, and Parker

NOES: None

ABSENT: Supervisors Armenta and Potter

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 75 for the meeting on June 28, 2011.

Dated: July 6, 2011

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By Christ A. Mel  
Deputy