



# Monterey County

## Action Minutes - Draft

### 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*

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

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Tuesday, May 12, 2015

10:30 AM

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

#### **10:30 A.M. - Convene**

#### **Roll Call**

*Present: Charlie Steves, Interpreter*

**Present** 5 - Director Simón Salinas, Director 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, January 27, 2015.

**A motion was made by Director John M. Phillips, seconded by Director Jane Parker to approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for Tuesday, January 27, 2015. ALL AYES**

#### **Adjournment**

**APPROVED:**

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**SIMÓN SALINAS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_\_**  
**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**  
**APPROVED ON \_\_\_\_\_**

The meeting was called to order by Chair Salinas.