

# Monterey County

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



## Meeting Agenda

**Tuesday, April 28, 2015**

**10:30 AM**

**See separate agendas for Monterey County Board of Supervisors  
and Board of Supervisors 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*

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

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

**Roll Call**

**Public Comment**

*This portion of the meeting is reserved for persons to address the Directors on any matter not on this agenda but under the jurisdiction of the Board of Directors. Directors 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 Directors at a future meeting.*

**Consent Calendar**

1. Approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for the following dates: November 4, 2014 and December 2, 2014.

**Attachments:**    [Board Report](#)  
[EGPFA Draft Minutes 11-04-14](#)  
[EGPFA Draft Minutes 12-02-14](#)

**Adjournment**