

# **Monterey County**

*168 West Alisal Street,  
2nd Floor  
Salinas, CA 93901  
831.755.5115*



## **Meeting Agenda**

**Monday, August 24, 2015**

**9:00 AM**

**Monterey Room, 2nd Floor, 168 W. Alisal St., Salinas**

### **Economic Opportunity Committee**

*Supervisor Dave Potter, Chair  
Supervisor John M. Phillips*

**Call to Order Chair, Supervisor Dave Potter****Additions and Corrections****Public Comment Period****Approval of Action Minutes**

- 1 Approve the Administrative Subcommittee Action Minutes of July 8, 2015

**Attachments:** [Administrative Subcommittee Action Minutes of July 8, 2015](#)

**Regular Agenda**

- 2 Receive a verbal update on permit activity from Resource Management Agency (RMA), Carl Holm or alternate

- 3 Approve Third Street Small Business Finance Plan

**Attachments:** [Staff Report, Third Street Small Business Program](#)

- 4 Receive Ad Hoc Subcommittees Roles and Responsibilities for Each Pillar:
- a. Tourism Subcommittee Charter
  - b. Research Subcommittee Charter
  - c. Education Subcommittee Charter
  - d. Agriculture Subcommittee Charter

**Attachments:** [Attachment A Tourism Subcommittee Charter](#)  
[Attachment B Research Subcommittee Charter](#)  
[Attachment C Education Subcommittee Charter](#)  
[Attachment D Agriculture Subcommittee Charter](#)

- 5 Receive PowerPoint Presentation on the Ag Subcommittee Wine Corridor Plan

**Attachments:** [Wine Corridor PowerPoint Presentation](#)

**Adjournment**