



# Monterey County

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

## Meeting Agenda - Final Economic Opportunity Committee

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

---

Wednesday, September 14, 2016

2:00 PM

Monterey Room

---

**Call to Order, Supervisor Dave Potter**

**Public Comment**

### **Approval of Action Minutes**

1      16-1065      Approve the Administrative Subcommittee Action Minutes of May 11, 2016

**Attachments:**    [DRAFT\\_5-11-16 Admin Minutes](#)

2      16-1066      Approve Economic Opportunity Committee Minutes from April 11, 2016

**Attachments:**    [DRAFT\\_4-11-16 EOC Minutes](#)

### **Regular Agenda**

3      16-1067      Receive and Approve the 2016 Economic Opportunity Committee Annual Report

**Attachments:**    [2016 EOC Annual Rpt](#)

4      16-1068      Receive and Accept the MasterCard report on 2015 expenditures during Car Week

**Attachments:**    [MasterCard Analysis for Monterey County Car Week 2015](#)

### **Reports**

5      16-1069      Receive a report on Permit Activity and Special Events Permits from the RMA

6      16-1070      Thank you letter from Cal Fire

**Attachments:**    [Thank you letter from Cal Fire](#)

### **Adjournment**