

Monterey County

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



Meeting Agenda

Tuesday, September 20, 2016

9:00 AM

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

East Garrison Public Financing Authority

*Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Director Simón Salinas - District 3
Director John M. Phillips - District 2
Director Fernando Armenta - District 1*

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

9:00 A.M. - Call to Order

Roll Call

Public Comment

Consent Calendar

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

1. Approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for the following meeting dates: Wednesday, June 1, 2016 and Tuesday, June 21, 2016.

Attachments: [Board Report](#)
[EGPFA Draft Minutes 2016-06-01](#)
[EGPFA Draft Minutes 2016-06-21](#)

2. Adopt a Resolution:
Rescinding By-Laws and Authorizing Related Actions

Attachments: [Board Report](#)
[Attachment 1 – Resolution](#)
[Attachment 2 - Amended and Restated JEPA](#)

Adjournment