

8:30 A.M. - Call to Order

Roll Call

Pledge of Allegiance

8:30 A.M. - Scheduled Matters

1.

2.

Adopt a resolution to extend the Proclamation of a Local Emergency dated February 15, 2017 and ratified on February 22, 2017 in accordance with California Government Code 8630 for atmospheric river events which occurred between February 7, 2017 through February 12, 2017 that resulted in multiple significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required)

Attachments: Board Report

Emerg Proc Big Sur related signed 02152017.pdf Board Resolution Winter Storms Big Sur 02152017.pdf

Adopt a resolution to extend the Proclamation of a Local Emergency dated February 15, 2017 and ratified on February 22, 2017 in accordance with California Government Code 8630 for atmospheric river events which occurred between February 7, 2017 through February 20, 2017 that will result in multiple significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required)

> <u>Attachments:</u> <u>Board Report</u> <u>Board Resolution Winter Storms</u> <u>Emerg Proc Winter Storm signed 02152017 County of Monterey</u>

Adjournment