

# Monterey County

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



## Meeting Agenda - Final

**Tuesday, July 23, 2019**

**10:30 AM**

### **East Garrison Public Financing Authority**

*Chair John M. Phillips - District 2  
Vice Chair Chris Lopez - District 3  
Supervisor Luis A. Alejo - District 1  
Supervisor Jane Parker - District 4  
Supervisor Mary L. Adams - District 5*

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

**PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.**

**Please refer to the separate agenda for the Board of Supervisors**

**10:30 A.M. - Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Additions and Corrections by Clerk**

*The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.*

**Consent Calendar**

1. Authorize the County Debt Manager to engage in a Tri-Party Agreement between the East Garrison Public Financing Authority - County of Monterey, the Bank of New York Mellon Trust Company, and MUFG Union Bank to complete the transfer of trustee responsibilities.

**Attachments:** [Board Report](#)  
[East Garrison Agreement of Removal, Appointment and Acceptance](#)

**Adjournment**