

Monterey County

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



Meeting Agenda - Final

Wednesday, January 8, 2020

10:00 AM

PLANNING COMMITTEE

1441 Schilling Place, Saffron Room, Salinas, CA 93901

Water Resources Agency Board of Directors

*Chair Mark Gonzalez
Vice-Chair John Baillie
Deidre Sullivan
Ken Ekelund
Richard Ortiz
Mike Scattini
Mike LeBarre
Jason Smith
Matt Simis*

Call to Order at 10:00 A.M.

Roll Call

Committee Members

Deidre Sullivan, Chair
Ken Ekelund

Mark Gonzalez
Matthew Simis

Public Comment

Consent Calendar

Approve the Action Minutes of the Planning Committee Meeting held on October 2, 2019

Attachments: [Draft Action Minutes October 2, 2019](#)

Staff Reports

Financial and Strategic Planning Update

Calendar

Set next meeting date and discuss future agenda items

Adjournment