

# Monterey County

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



## Action Minutes - Draft

**Tuesday, November 4, 2014**

**10:30 AM**

**See separate agendas for Board of Supervisors governed Agencies  
and Special Districts**

## **East Garrison Public Financing Authority**

*Chair Louis R. Calcagno - District 2  
Vice Chair Simón Salinas - District 3  
Director Fernando Armenta - District 1  
Director Jane Parker - District 4  
Director Dave Potter - District 5*

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

The meeting was called to order by Chair Calcagno.

**Roll Call**

*Present: Charlie Steves, Interpreter*

**Present** 5 - Director Louis R. Calcagno, Director Fernando Armenta, Director Dave Potter, Director Jane Parker, and Director Simón Salinas

**Public Comment**

There were no public comments.

**Consent Calendar**

1. Approve the East Garrison Public Financing Authority Action Meeting Minutes of Tuesday, September 23, 2014.  
  
**A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to approve the East Garrison Public Financing Authority Action Meeting Minutes of Tuesday, September 23, 2014. ALL AYES**

**Adjournment**

**APPROVED:**

\_\_\_\_\_  
**SIMÓN SALINAS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** \_\_\_\_\_  
**GAIL T. BORKOWSKI  
CLERK OF THE BOARD  
APPROVED ON** \_\_\_\_\_