

# **Monterey County**

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



## **Action Minutes - Draft**

**Tuesday, December 2, 2014**

**10:30 AM**

**See separate agendas for Board of Supervisors and 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** 4 - Director Louis R. Calcagno, Director Fernando Armenta, Director Jane Parker, and Director Simón Salinas

**Absent** 1 - Director Dave Potter

**Public Comment**

There were no public comments.

**Consent Calendar**

1. Approve the East Garrison Public Financing Authority Action Meeting Minutes for the following dates: Tuesday, June 10, 2014 and June 24, 2014.

**A motion was made by Director Jane Parker, seconded by Director Fernando Armenta to approve the East Garrison Public Financing Authority Action Meeting Minutes for the following dates: Tuesday, June 10, 2014 and June 24, 2014. (4-0) (Director Potter absent)**

**Adjournment**