



Monterey County

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

Action Minutes - Draft East Garrison Public Financing Authority

Chair Simón Salinas - District 3
Vice Chair Jane Parker - District 4
Director Dave Potter - District 5
Director Fernando Armenta - District 1
Director John M. Phillips - District 2

Tuesday, June 23, 2015

10:30 AM

See separate agendas for Monterey County Board of Supervisors and Board of Supervisors governed Agencies and Special Districts.

10:30 A.M. - Call to Order

Roll Call

Present: Charlie Steves, Interpreter

Present 5 - Director Simón Salinas, Director Jane Parker, Director Fernando Armenta, Director Dave Potter, and Director John M. Phillips

Public Comment

There were no public comments.

10:30 A.M. - Scheduled Item

1. Acting as the Board of Directors of the East Garrison Public Financing Authority:
Adopt a resolution to approve the Fiscal Year 2015-16 Budget for the East Garrison Public Financing Authority.

Acting as the Board of Directors of the East Garrison Public Financing Authority: A motion was made by Director Jane Parker, seconded by Director John M. Phillips to adopt No. Resolution 15-191 to approve the Fiscal Year 2015 16 Budget for the East Garrison Public Financing Authority. ALL AYES

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____

The meeting was called to order by Chair Salinas.