



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

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Tuesday, June 7, 2016

10:30 AM

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

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

The meeting was called to order by Chair Parker.

### Roll Call

*Present: Evelia Meza, Interpreter*

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

### Public Comment

There were no public comments.

### Consent Calendar

1. Approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for Tuesday, November 3, 2015

A motion was made by Director Simón Salinas, seconded by Director John M. Phillips to approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for Tuesday, November 3, 2015. ALL AYES

### Adjournment

**APPROVED:**

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**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

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