



## Monterey County East Garrison Public Financing Authority

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

### Board Order

Upon motion of Director Phillips, seconded by Director Armenta and carried by those members present, the Board of Directors hereby:

Approved the East Garrison Public Financing Authority Action Meeting Minutes for Tuesday, June 7, 2016.

PASSED AND ADOPTED on this 19<sup>th</sup> day of July 2016, by the following vote, to wit:

AYES: Directors Armenta, Phillips, Salinas and Parker

ABSENT: Director Potter

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 79 for the meeting on July 19, 2016.

Dated: July 28, 2016  
File ID: MIN 16-041

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By *Dennis Hancock*  
Deputy

# **Monterey County**

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



## **Action Minutes - Final**

**Tuesday, June 7, 2016**

**10:30 AM**

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

### **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*

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

The meeting was called to order by Chair Parker.

**Roll Call**

**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:**

/s/ Jane Parker

**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

**BY:** /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI  
CLERK OF THE BOARD**

**APPROVED ON** 07-19-2016