File ID MIN 16-041 No. EGPFA 1.



# 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.

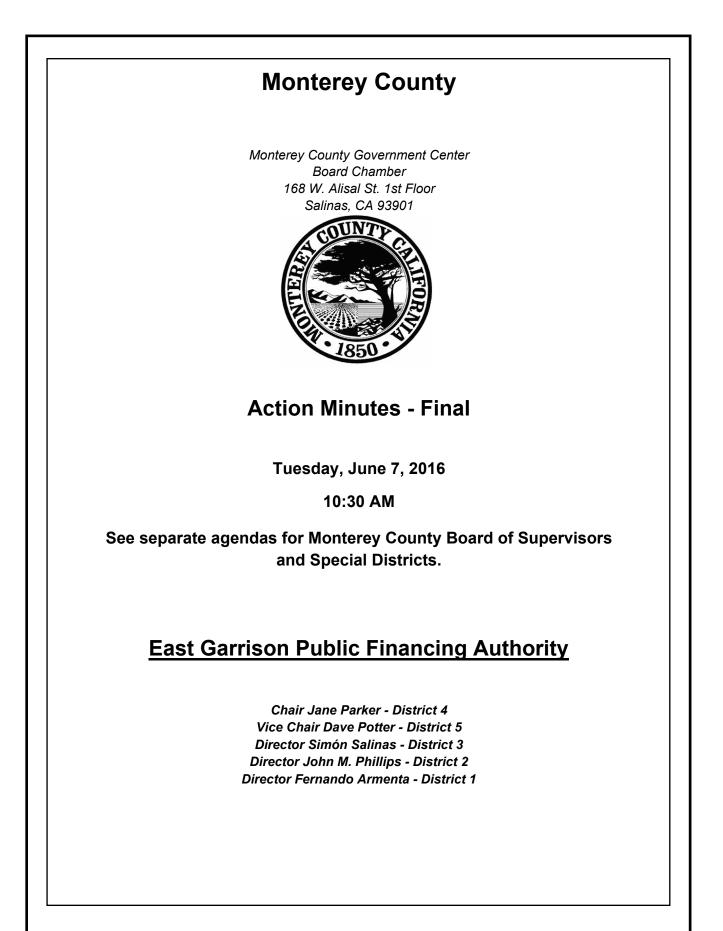
PASSED AND ADOPTED on this 19<sup>th</sup> day of July 2016, by the following vote, to wit:

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 Denie Hancoc Deputy



#### <u>10:30 A.M. - Call to Order</u>

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

#### <u>Adjournment</u>

#### 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