



# 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*

---

Tuesday, June 21, 2016

10:30 AM

---

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

Supervisor John M. Phillips teleconferenced in from: Capitol Hilton,  
Room 461, 1001 16th Street NW, Washington, District of Columbia, 20036

### 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.

### Scheduled Items

1. Acting as the Board of Directors of the East Garrison Public Financing  
Authority: Adopt a Resolution to approve the Fiscal Year 2016-17 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 Dave Potter, seconded by Director  
Fernando Armenta to adopt Resolution No. 16-178 approving the Fiscal Year  
2016-17 Budget for the East Garrison Public Financing Authority. **ALL AYES**

### Adjournment

**APPROVED:**

\_\_\_\_\_  
**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

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