



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 Fernando Armento - District 1
Director Simón Salinas - District 3
Director John M. Phillips - District 2

Tuesday, March 8, 2016

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

The meeting was called to order by Chair Parker.

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.

Consent Calendar

1. Approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for the following dates: Tuesday, July 28, 2015.

A motion was made by Director Dave Potter, seconded by Director John M. Phillips to approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for the following dates: Tuesday, July 28, 2015. ALL AYES

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

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