

Monterey County

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



Action Minutes - Draft

Tuesday, February 7, 2017

10:30 AM

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

East Garrison Public Financing Authority

*Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simón Salinas, District 3
Director Jane Parker, District 4*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: Diego Celis, Interpreter

Present 5 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips,
Director Simón Salinas, and Director Jane Parker

Public Comment

There were no public comments.

Consent Calendar

1. Approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for the following meeting dates: Tuesday, October 18, 2016 and Tuesday, November 8, 2016.

A motion was made by Director Jane Parker, seconded by Director John M. Phillips to approve the East Garrison Public Financing Authority Action Meeting Minutes for the following meeting dates: Tuesday, October 18, 2016 and Tuesday, November 8, 2016. ALL AYES

Adjournment

APPROVED:

**MARY L. ADAMS, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: _____

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

APPROVED ON _____