

Monterey County

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



Action Minutes - Draft

Tuesday, June 27, 2017

10:30 AM

**See separate agendas for Monterey County Board of Supervisors
and all Board of Supervisors 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. - Called 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 Tuesday, February 7, 2017 and Tuesday, March 21, 2017.

A motion was made by Director John M. Phillips, seconded by Director Luis Alejo to approve the East Garrison Public Financing Authority Action Meeting Minutes for Tuesday, February 7, 2017 and Tuesday, March 21, 2017. ALL AYES

10:30 A.M. - Scheduled Matters

2. Acting as the Board of Directors of the East Garrison Public Financing Authority:
Consider adopting a Resolution to approve the Fiscal Year 2017-18 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 Luis Alejo, seconded by Director Simón Salinas to adopt Resolution No. 17-311 to approve the Fiscal Year 2017-18 Budget for the East Garrison Public Financing Authority. ALL AYES

Adjournment

APPROVED:

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

ATTEST:

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