



East Garrison Public Financing Authority

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Upon motion of Director Parker, seconded by Director Alejo and carried by those members present, the Board of Directors hereby:

Approved the East Garrison Public Financing Authority Action Meeting Minutes for the following dates:

Tuesday, September 29, 2015	Tuesday, June 27, 2017	Tuesday, August 29, 2017
-----------------------------	------------------------	--------------------------

PASSED AND ADOPTED this 14th day of November 2017, by the following vote, to wit:

AYES: Directors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

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 80 for the meeting November 14, 2017.

Dated: November 28, 2017
File ID: MIN 17-096

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Danise Hancock
Deputy

Monterey County

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



Action Minutes - Final

Tuesday, September 29, 2015

10:30 AM

**See separate agenda for Monterey County Board of Supervisors
and other Board governed Agencies and Special Districts.**

East Garrison Public Financing Authority

*Chair Simón Salinas - District 3
Vice Chair Jane Parker - District 4
Director Dave Potter - District 5
Director Fernando Armenta - District 1
Director John M. Phillips - District 2*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

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, May 19, 2015 and Tuesday, June 2, 2015.

A motion was made by Director Jane Parker, seconded by Director John M. Phillips to approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for the following dates: Tuesday, May 19, 2015 and Tuesday, June 2, 2015. ALL AYES

Adjournment

APPROVED:

/ s/ Mary L. Adams

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

ATTEST:

BY: / s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON November 14, 2017

Monterey County

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



Action Minutes - Final

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 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:

/ s/ Mary L. Adams

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

ATTEST:

BY: / s/ Gail T. Borkowski

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

APPROVED ON November 14, 2017

Monterey County

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



Action Minutes - Final

Tuesday, August 29, 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 4 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips, and
Director Jane Parker

Absent 1 - Director Simón Salinas

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, April 16, 2013, Tuesday, July 16, 2103, Tuesday, January 7, 2014 and Tuesday, July 29, 2014.

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to approve the East Garrison Public Financing Authority Action Meeting Minutes for the following meeting dates: Tuesday, April 16, 2013, Tuesday, July 16, 2103, Tuesday, January 7, 2014 and Tuesday, July 29, 2014. 4-0 (Supervisor Salinas Absent)

Adjournment

APPROVED:

/ s/ Mary L. Adams

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

ATTEST:

BY: / s/ Gail T. Borkowski

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

APPROVED ON November 14, 2017