

Monterey County

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



Action Minutes - Draft

Tuesday, July 23, 2019

10:30 AM

East Garrison Public Financing Authority

*Chair John M. Phillips - District 2
Vice Chair Chris Lopez - District 3
Supervisor Luis A. Alejo - District 1
Supervisor Jane Parker - District 4
Supervisor Mary L. Adams - District 5*

10:30 A.M. - Called to Order at 10:38 a.m.

The meeting was called to order by Chair Director John M. Phillips.

Roll Called

Present: 5 - Director Mary L. Adams, Director Jane Parker, Director Chris Lopez, Director Luis A. Alejo and Director John M. Phillips

Staff Present

Nick Chiulos, Assistant County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

The Pledge of Allegiance was led by Assistant County Administrative Officer Nick Chiulos.

Additions and Corrections by Clerk

There were no additions or corrections to the agenda.

Consent Calendar

1. Authorize the County Debt Manager to engage in a Tri-Party Agreement between the East Garrison Public Financing Authority - County of Monterey, the Bank of New York Mellon Trust Company, and MUFG Union Bank to complete the transfer of trustee responsibilities.

Open for public comment; no public comment made.

A motion was made by Director Luis A. Alejo, seconded by Director Jane Parker to:
Authorize the County Debt Manager to engage in a Tri-Party Agreement between the East Garrison Public Financing Authority - County of Monterey, the Bank of New York Mellon Trust Company, and MUFG Union Bank to complete the transfer of trustee responsibilities.
ALL AYES

Adjourned

The meeting was adjourned at 10:39 a.m. by Chair Director John M. Phillips.

APPROVED:

JOHN M. PHILLIPS, CHAIR
BOARD OF DIRECTORS

ATTEST:

BY: _____

VALERIE RALPH
CLERK OF THE BOARD

APPROVED ON _____