

Monterey County

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



Action Minutes - Final

Tuesday, July 28, 2015

10:30 AM

**See separate agendas for Monterey County Board of Supervisors
and Board of Supervisors 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.

Approval of Consent Calendar

1. Approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for Tuesday, May 12, 2015.

A motion was made by Director Dave Potter, seconded by Director Jane Parker to approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for Tuesday, May 12, 2015. ALL AYES

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

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

APPROVED ON 03-08-2016