

# Monterey County

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



## Action Minutes - Final

**Tuesday, March 21, 2017**

**10:30 AM**

**See separate agendas for Monterey County Board of Supervisors,  
Board of Supervisors of the Monterey County Water Resources  
Agency, and Successor Housing Agency to the Redevelopment  
Agency of the County of Monterey.**

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

**Pledge of Allegiance**

The Pledge of Allegiance was led by County Counsel Charles McKee.

**Public Comment**

There were no public comments.

**Consent Calendar**

1. Approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for Tuesday, March 8, 2016.

A motion was made by Director Luis Alejo, seconded by Director Jane Parker to approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for Tuesday, March 8, 2016. 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** June 27, 2017