

Monterey County

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



Action Minutes - Final

Tuesday, June 6, 2017

1:30 PM

Continued FY 2017-18 Budget Public Hearings

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*

1:30 P.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

Public Comment

There were no public comments.

Continued Budget Public Hearings

Consent

1. **1070 East Garrison Public Financing Authority (Fund 180)...pg. 237**
8406 E Garrison Public Financing Authority (DE0021)

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to adopt Resolution of Intent No. 17-302 to approve the recommended Fiscal Year 2017-18 Budget for the East Garrison Public Financing Authority and directed staff to return on June 27, 2017 with the final budget. 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 October 10, 2017