

# **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