

Monterey County

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



Action Minutes - Final

Tuesday, August 29, 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 4 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips, and
Director Jane Parker

Absent 1 - Director Simón Salinas

Public Comment

There were no public comments.

Consent Calendar

1. Approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for the following meeting dates: Tuesday, April 16, 2013, Tuesday, July 16, 2103, Tuesday, January 7, 2014 and Tuesday, July 29, 2014.

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to approve the East Garrison Public Financing Authority Action Meeting Minutes for the following meeting dates: Tuesday, April 16, 2013, Tuesday, July 16, 2103, Tuesday, January 7, 2014 and Tuesday, July 29, 2014. 4-0 (Supervisor Salinas Absent)

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