



# County of Monterey

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Board Report

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File #: 22-346, Version: 1

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### SUPPLEMENTAL

#### Appointments

##### Corrected title:

18. Appoint Connie Pineda to the Community Action Commission Representing the Private Sector with a term ending on July 1, 2025. (Nominated by District 3, Supervisor Lopez)

#### 1:30 P.M. Scheduled Matters

##### Removed:

39. Adopt a Resolution to approve the funding recommendation for the WeatherTech® Raceway at Laguna Seca (WRLS) Start/Finish Bridge and Track Resurfacing Projects totaling \$9,725,000, including Laguna Seca Recreational Area (LSRA) Unrestricted Net Position \$1,283,905, Cannabis Tax Assignment \$3,406,095, Unassigned Fund Balance \$3,000,000, and 20% sponsorship match \$2,035,000, and accomplish associated budget and accounting detail (4/5ths vote required).

#### Government Consent Calendar

Due to technical difficulties Item No. 88 was not published yesterday and is being added back in:

88. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting dates: Friday, February 11, 2022, Tuesday, March 1, 2022, Tuesday, March 8, 2022, Tuesday, March 15, 2022, Tuesday, March 22, 2022 and Tuesday April 5, 2022.