



Monterey Bay Air Resources District BUDGET/PERSONNEL/NOMINATING COMMITTEE MEETING

WEDNESDAY, MAY 16, 2018 – 12:30 P.M.
24580 Silver Cloud Court, Monterey, CA 93940

Summary of Actions

1. Call to Order - **The meeting was called to order by Chair Muenzer at 12:35 p.m.**
2. Roll Call

<u>Present</u>		<u>Absent</u>
Jerry Muenzer, Chair	Zach Friend	Simon Salinas
Steve McShane, Vice Chair	Ryan Coonerty	
3. Public Comment – **None.**
4. **Accepted and Filed** Summary of Actions of the March 21, 2018 Meeting
Upon motion of Committee Member Coonerty and seconded by Committee Member McShane the Committee unanimously moved approval of the item.
5. **Reviewed** Proposed Budget for Fiscal Year 2018-19, **Provided** Direction to Staff, and **Recommended** Approval to the Board of Directors
Upon motion of Committee Member McShane and seconded by Committee Member Friend the Committee moved to review the budget, provide direction to staff, and recommend approval to the Board of Directors.
6. **Received** Report of Other Post Employment Benefits (OPEB) Trust Account for the Quarter Ended March 31, 2018
No action required or taken.
7. **Reviewed** the District’s General Fund Reserve Policy and **Provided** Direction to Staff Regarding Proposed Revisions to the Policy
No action required or taken.
8. **Received** Monterey County’s Treasurer’s Report of Investments for the Quarter Ended March 31, 2018
No action required or taken.
9. Order for Adjournment

Ann O'Rourke
Executive Assistant

