



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

**WEDNESDAY, FEBRUARY 19, 2020 – 12:30 P.M.
24580 Silver Cloud Court, 3rd Floor, Monterey, CA, 93940**

Summary of Actions

1. Call to Order **The meeting was called to order by Chair McShane at 12:45 p.m.**
2. Roll Call
Present: Steve McShane, Mary Ann Carbone, Honor Spencer, Chris Lopez.
Absent: Ryan Coonerty.
3. Elections of 2020 Committee Chair and Vice Chair
Motion: *Elect Steve McShane Chair and Ryan Coonerty Vice Chair, Action: Approve, Moved by Mary Ann Carbone, Seconded by Chris Lopez.*
Motion passed unanimously.
4. Recommendations to Board of Directors for 2020 Board Chair and Vice Chair
Motion: *Recommend to the Board elect Steve McShane Chair and Ryan Coonerty Vice Chair, Action: Approve, Moved by Honor Spencer, Seconded by Mary Ann Carbone.*
Motion passed unanimously.
5. Public Comment - **None**
6. **Accepted and Filed** Summary of Actions of the December 18, 2019 Meeting
Motion: *Approve Summary of Actions, Action: Approve, Moved by Mary Ann Carbone, Seconded by Honor Spencer*
Motion passed unanimously.
7. **Received only** Monterey County's Treasurer's Report of Investments for the Quarter Ended December 31, 2019
8. **Received only** Report of Other Post Employment Benefits (OPEB) Trust Account for the Quarter Ended December 31, 2019
9. Order for Adjournment – **The meeting was adjourned at 12:55 p.m.**

*Ann O'Rourke
Executive Assistant*

