



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

WEDNESDAY, FEBRUARY 17, 2021 – 12:30 P.M.

REMOTE MEETING ONLY

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. In light of this, the February 17, 2021 meeting of the MBARD Budget, Personnel, and Nominating Committee was held via Zoom webinar.

Summary of Actions

1. Call to Order
2. Roll Call
Present: Chris Lopez, Mary Ann Carbone, Ryan Coonerty, Steve McShane
3. Public Comment – **None.**
4. **Accepted and Filed** Summary of Actions of the December 16, 2020 Meeting
Motion: Approve Summary of Actions. **Action:** Approve. **Moved by** Chris Lopez, **Seconded by** Mary Ann Carbone. Motion passed unanimously.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).
Yes: Chris Lopez, Mary Ann Carbone, Ryan Coonerty, Steve McShane.
5. **Recommended** Appointment to the Board of Directors One Regular Member from the Board of Directors to the District Budget/Personnel /Nominating Committee to Replace Outgoing Member
Motion: Recommend Sam Storey be appointed to the Committee by the Board of Directors.
Action: Approve. **Moved by** Ryan Coonerty, **Seconded by** Mary Ann Carbone. Motion passed unanimously.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).
Yes: Chris Lopez, Mary Ann Carbone, Ryan Coonerty, Steve McShane.
6. **Received** Report of Other Post Employment Benefits (OPEB) Trust and Pension Trust Accounts for the Quarter Ended December 31, 2020
Receive report only; no action required or taken.

7. **Received** Monterey County's Treasurer's Report of Investments for the Quarter Ended December 31, 2020
Receive report only; no action required or taken.

8. **Received** Report and **Recommended** to the Board of Directors Adoption of Resolution Approving Fiscal Year 2020-21 Budget Revisions Increasing Grant Expenses for the FARMER, and MOYER grant programs
Motion: Recommend adoption of the resolution to the Board of Directors. **Action:** Approve, **Moved by** Chris Lopez, **Seconded by** Mary Ann Carbone.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).
Yes: Chris Lopez, Mary Ann Carbone, Steve McShane. **Absent:** Ryan Coonerty.

9. Order for Adjournment – **The meeting was adjourned at 1:55 pm.**

Ann O'Rourke, Executive Assistant