



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

RYAN COONERTY, VICE CHAIR

WEDNESDAY, FEBRUARY 20, 2019 – 12:30 P.M.

24580 Silver Cloud Court, 3rd Floor, Monterey, CA, 93940

Lunch will be provided for Committee and presenting staff.

1. Call to Order
2. Roll Call
3. Elections of 2019 Committee Chair and Vice Chair
4. Recommendations to Board of Directors for 2019 Board Chair and Vice Chair
5. Public Comment - *Any person may address the Committee during Public Comment Period. Presentation should not exceed three minutes, should be directed to an item not on today's agenda, and should be within the jurisdiction of the Committee. Committee Members will not take action or respond to any public comments presented, but may choose to follow up at a time, either individually or on a subsequent agenda.*
6. [Accept and File Summary of Actions of the December 19, 2018 Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve Summary of Actions.
7. [Receive Report of Three Year Revenue and Expense Projections and Provide Direction on Preparation of the Fiscal Year 19-20 Budget](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive report and provide direction on the preparation of the fiscal year 2019-20 budget.
8. [Receive Report of Other Post Employment Benefits \(OPEB\) Trust Account for the Quarter Ended December 31, 2018](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive report.
9. [Receive Monterey County's Treasurer's Report of Investments for the Quarter Ended December 31, 2018](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive report.

10. [Receive Report and Recommend Adoption of Resolution Approving Fiscal Year 2018-19 Budget Revisions, Per Schedule A, to Board of Directors](#)

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Receive report and recommend that the Board of Directors (Board) approve fiscal year 2018-19 budget revisions per the attached Schedule A.

11. Order for Adjournment

This meeting is open to the public and all interested persons are welcome to attend. Monterey Bay Air Resources District does not discriminate against individuals with disabilities and meetings are held in accessible facilities. To request an accommodation or alternative format under the Americans with Disabilities Act for meetings, events or printed materials, please contact the Executive Assistant at (831) 647-9411, x. 201, email orourke@mbard.org, or fax a request to (831) 647-8501.