



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

**ZACH FRIEND, CHAIR**

**WEDNESDAY, FEBRUARY 21, 2024 – 12:30 P.M.**

**24580 Silver Cloud Court, 3<sup>rd</sup> Floor, Monterey, CA 93940**

***\*Lunch will be provided for Committee and presenting staff\****

**ZOOM MEETING OPTION FOR PUBLIC**

Link to meeting: <https://us02web.zoom.us/j/82843522956>

Webinar ID: 828 4352 2956

By Phone (audio only; Webinar ID required): 1-669-900-6833

Members of the public that wish to participate in the meeting may do so by joining the Zoom Webinar ID, attending in-person at 24580 Silver Cloud Ct. Monterey, or attending in-person at remote teleconference locations when listed above. Should you have any questions, please contact Sirie Thongchua, Executive Assistant, at (831) 718-8028 or by email at [sirie@mbard.org](mailto:sirie@mbard.org).

**To Provide Public Comment via Zoom teleconference/video conference:** During the live meeting verbal public comments may be made by members of the public joining the meeting via Zoom. Use the “raise hand” feature (for those joining by phone, press \*9 to “raise hand”) during the public comment period for the agenda item you wish to address. Members of the public participating via Zoom will be muted during the meeting and may be unmuted to speak during public comment after requesting and receiving recognition by the Chair. Please clearly state your full name for the record at the start of your public comment.

**To Submit Public Comment Before the Meeting:** Persons who wish to address the Committee for public comment of an item not on the agenda are encouraged to submit comments in writing to Sirie Thongchua, Executive Assistant, at [sirie@mbard.org](mailto:sirie@mbard.org) by 5:00 p.m. on Tuesday, February 20, 2024. Comments received will be distributed to the Committee prior to the meeting.

## SUMMARY OF ACTIONS

1. Call to Order -
  - a. **The meeting was called to order by Chair Friend at 12:32 p.m.**
  - b. AB 2449 Remote Participation
    - Chair Friend participated remotely in accordance with AB 2449 using the Just Cause provision and explained briefly why he could not attend in person.
2. Roll Call - **Present:** Mary Ann Carbone, Zach Friend, Felipe Hernandez (Alternate). **Absent:** Mike LeBarre, Chris Lopez. Dolores Morales's term on the Board of Directors expired on December 31, 2023.
3. Elections of 2024 Committee Chair and Vice Chair  
**Motion:** Elect Chris Lopez Chair and Kollin Kosmicki Vice Chair. **Action:** Approve.  
**Moved by** Felipe Hernandez, **Seconded by** Mary Ann Carbone. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Mary Ann Carbone, Zach Friend, Felipe Hernandez. **Absent:** Mike LeBarre, Chris Lopez.
4. Recommendations to Board of Directors for 2024 Board Chair and Vice Chair  
**Motion:** Recommend to the Board to elect Chris Lopez Chair and Kollin Kosmicki Vice Chair.  
**Action:** Approve. **Moved by** Felipe Hernandez, **Seconded by** Mary Ann Carbone. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Mary Ann Carbone, Zach Friend, Felipe Hernandez.  
**Absent:** Mike LeBarre, Chris Lopez.
5. Public Comment - **None.**

### CONSENT AGENDA

**Motion:** Approve items on the Consent Agenda. **Action:** Approve. **Moved by** Mary Ann Carbone, **Seconded by** Felipe Hernandez. **Vote:** Motion carried unanimously by roll call vote. (**Summary: Yes = 3**). **Yes:** Mary Ann Carbone, Zach Friend, Felipe Hernandez. **Absent:** Mike LeBarre, Chris Lopez.

6. **Accepted** and **Filed** Summary of Actions for the MBARD Budget/Personnel/Nominating Committee Meeting of December 20, 2023

### REGULAR AGENDA

*No items on the Regular Agenda.*

7. Order for Adjournment – **The meeting adjourned at 12:36 p.m.**

Sirie Thongchua  
Executive Assistant