



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

STEVE MC SHANE, CHAIR

WEDNESDAY, MAY 20, 2020 – 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 May 20, 2020 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: Steve McShane, Mary Ann Carbone, Chris Lopez. **Absent:** Ryan Coonerty, Honor Spencer.
3. Public Comment - **None**
4. **Accepted and Filed** Summary of Actions of the April 15, 2019 Meeting
Motion: Approve Summary of Actions., **Action:** Approve
Moved by Mary Ann Carbone, **Seconded by** Chris Lopez.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).
Yes: Steve McShane, Mary Ann Carbone, Chris Lopez. Motion passed unanimously.
5. **Reviewed** Proposed Budget for Fiscal Year 2020-21, **Provided** Direction to Staff, and **Recommended** Approval to the Board of Directors
Motion: Recommend approval to the Board of Directors , **Action:** Approve, **Moved by** Mary Ann Carbone, **Seconded by** Chris Lopez.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).
Yes: Steve McShane, Mary Ann Carbone, Chris Lopez.
6. **Received** Monterey County's Treasurer's Report of Investments for the Quarter Ended March 31, 2020
Receive report; no action required or taken.
7. **Received** Report of Other Post Employment Benefits (OPEB) Trust Account for the Quarter Ended
Receive report; no action required or taken.

8. **Received** Report and **Recommended** Adoption of Resolution Approving Fiscal Year 2019-20 Budget Revisions, Per Schedule A, to Board of Directors
***Motion:** Recommend adoption of resolution to the Board of Directors.*
***Action:** Approve, **Moved by** Mary Ann Carbone, **Seconded by** Chris Lopez.*
***Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).*
***Yes:** Steve McShane, Mary Ann Carbone, Chris Lopez.*

9. Order for Adjournment – **1:11 pm**