



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

WEDNESDAY, APRIL 21, 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 April 21, 2021 meeting of the MBARD Budget, Personnel, and Nominating Committee was held via Zoom webinar.

Summary of Actions

1. Call to Order – **The meeting was called to order by Chair McShane at 12:33 p.m.**
2. Roll Call - **Present:** Chris Lopez, Mary Ann Carbone, Ryan Coonerty, Sam Storey, Steve McShane.
3. Public Comment – **None.**
4. **Accepted and Filed** Summary of Actions of the February 17, 2021 Meeting
Motion: Accept and file Summary of Actions. **Action:** Approve. **Moved by** Sam Storey, **Seconded by** Chris Lopez. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Chris Lopez, Mary Ann Carbone, Ryan Coonerty, Sam Storey, Steve McShane.
5. **Received** Fiscal Year 2021-22, Draft Budget Informational Summary and Status Report
Received report only; no action required or taken.
6. **Received** Report and **Recommended** to the Board of Directors Adoption of Resolution Approving Fiscal Year 2020-21 Budget Revisions, Per Schedule A
Motion: Recommend adoption of the resolution to the Board of Directors., **Action:** Approve.
Moved by Mary Ann Carbone, **Seconded by** Ryan Coonerty. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Chris Lopez, Mary Ann Carbone, Ryan Coonerty, Sam Storey, Steve McShane.
7. Order for Adjournment – **The meeting was adjourned at 12:59 p.m.**

*Ann O'Rourke
Executive Assistant*

