



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

**WEDNESDAY, FEBRUARY 20, 2019 – 12:30 P.M.  
24580 Silver Cloud Court, 3<sup>rd</sup> Floor, Monterey, CA, 93940**

**Summary of Actions**

1. Call to Order – **The meeting was called to order by Vice Chair Coonerty at 12:45 p.m.**
2. Roll Call  
**Present**  
**Ryan Coonerty**  
**Zach Friend**  
**Steve McShane**
3. Elections of 2019 Committee Chair and Vice Chair  
**By consensus, the Committee elected Steve McShane, Chair and Ryan Coonerty, Vice Chair.**
4. Recommendations to Board of Directors for 2019 Board Chair and Vice Chair  
**By consensus, the Committee agreed to recommend Steve McShane, Chair and Ryan Coonerty, Vice Chair.**
5. Public Comment – **None.**
6. **Accepted and Filed** Summary of Actions of the December 19, 2018 Meeting  
**Upon motion by Committee member Coonerty and seconded by Committee Member Friend the Committee unanimously moved to approved the item.**
7. **Received** Report of Three Year Revenue and Expense Projections and Provide Direction on Preparation of the Fiscal Year 19-20 Budget  
**Received report only; no action required or taken.**
8. **Received** Report of Other Post Employment Benefits (OPEB) Trust Account for the Quarter Ended December 31, 2018  
**Received report only; no action required or taken.**
9. **Received** Monterey County’s Treasurer’s Report of Investments for the Quarter Ended December 31, 2018  
**Received report only; no action required or taken.**

10. **Received** Report and **Recommended Adoption** of Resolution Approving Fiscal Year 2018-19 Budget Revisions, Per Schedule A, to Board of Directors  
**Upon motion by Committee member Coonerty and seconded by Committee Member Friend the Committee unanimously moved to receive the report and recommend adoption of the resolution.**
  
11. Order for Adjournment – **The meeting was adjourned at 1:00 p.m.**

*Ann O'Rourke*  
*Executive Assistant*