



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

**WEDNESDAY, SEPTEMBER 16, 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 September 16, 2020 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 12:31 p.m.**
2. Roll Call  
**Present:** Chris Lopez, Mary Ann Carbone, Steve McShane.  
**Absent:** Honor Spencer, Ryan Coonerty.
3. Public Comment – **None.**
4. Accept and File Summary of Actions of the May 20, 2020 Meeting  
**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).  
**Yes:** Chris Lopez, Mary Ann Carbone, Steve McShane.
5. **Received** Monterey County's Treasurer's Report of Investments for the Quarter Ended June 30, 2020  
*Received report; no action required or taken*
6. **Received** Report of Other Post Employment Benefits (OPEB) Trust Account for the Quarter Ended June 30, 2020  
*Received report; no action required or taken*
7. Order for Adjournment – **The meeting was adjourned at 12:40 p.m.**

*Ann O'Rourke  
Executive Assistant*

