



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

ZACH FRIEND, CHAIR

WEDNESDAY, APRIL 19, 2023 – 12:30 P.M.

24580 Silver Cloud Court, 3rd Floor, Monterey, CA 93940

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

REMOTE MEETING OPTION FOR PUBLIC

Link to meeting: <https://us02web.zoom.us/j/88582427950>

Webinar ID: 885 8242 7950

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 or in-person at 24580 Silver Cloud Ct. Monterey. Should you have any questions, please contact Sirie Thongchua, Executive Assistant, at (831) 718-8028 or by email at 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 by 5:00 p.m. on Monday, April 17, 2023. Comments received will be distributed to the Committee prior to the meeting.

Summary of Actions

1. Call to Order – **The meeting was called to order by Chair Friend at 12:42 p.m.**
2. Roll Call – **Present:** Mary Ann Carbone, Zach Friend, Chris Lopez.
3. Public Comment – **None.**
4. **Accepted and Filed** Summary of Actions of the February 15, 2023 Special Meeting
Motion: *Accept and file Summary of Actions.* **Action:** *Approve.* **Moved by:** *Chris Lopez, Seconded by Mary Ann Carbone.* **Vote:** *Motion carried unanimously.*
5. **Accepted and Filed** Summary of Actions of the February 15, 2023 Meeting
Motion: *Accept and file Summary of Actions.* **Action:** *Approve.* **Moved by:** *Mary Ann Carbone, Seconded by Chris Lopez.* **Vote:** *Motion carried unanimously.*
6. **Approved** Reappointment of Michael Guth to the Hearing Board as Attorney Member
Motion: *Approve reappointment of Michael Guth to the Hearing Board as an Attorney Member.* **Action:** *Approve.* **Moved by:** *Chris Lopez, Seconded by Mary Ann Carbone.* **Vote:** *Motion carried unanimously.*
7. **Approved** New Job Classification and Job Description for a Planning and Air Monitoring Supervisor and Revisions to MBARD’s Organization Chart for the New Position
Motion: *Approve new job classification and job description for a Planning and Air Monitoring Supervisor and revisions to MBARD’s Organization Chart for the new position.* **Action:** *Approve.* **Moved by:** *Mary Ann Carbone, Seconded by Chris Lopez.* **Vote:** *Motion carried unanimously.*
8. **Approved and Recommended** to the Board of Directors the Appointment of Two Regular Members and One Alternate Member from the Board of Directors to the Budget/Personnel/Nominating Committee to Replace Outgoing Members Per Recommendation of the Committee
Motion: *Approve and Recommend to the Board of Directors the appointment of Mike LeBarre and Dolores Morales as Regular Members and Kollin Kosmicki as an Alternate Member to the Budget/Personnel/Nominating Committee contingent upon their approval of the appointment.* **Action:** *Approve.* **Moved by:** *Chris Lopez, Seconded by Mary Ann Carbone.* **Vote:** *Motion carried unanimously.*
9. **Received** Report and **Recommended** Adoption of Resolution Approving Fiscal Year 2022-23 Budget Revisions, Per Schedule A, to Board of Directors
Motion: *Recommend adoption of resolution to Board of Directors.* **Action:** *Approve.* **Moved by:** *Mary Ann Carbone, Seconded by Chris Lopez.* **Vote:** *Motion carried unanimously.*
10. **Received** the Proposed Budget for Fiscal Year FY 2023-24, **Provided** Direction to Staff, and **Recommended** Approval to the Board of Directors
Motion: *Recommend approval of the FY 2023-24 draft budget to the Board of Directors.* **Action:** *Approve.* **Moved by:** *Chris Lopez, Seconded by Mary Ann Carbone.* **Vote:** *Motion carried unanimously.*
11. Order for Adjournment – **The meeting adjourned at 1:08 p.m.**