



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

STEVE MC SHANE, CHAIR

WEDNESDAY, AUGUST 18, 2021 – 12:30 P.M.

24580 SILVER CLOUD COURT, 3RD FLOOR, MONTEREY, CA 93940

HYBRID (IN-PERSON/VIRTUAL) MEETING

REMOTE MEETING OPTION VIA ZOOM

Link to meeting: <https://us02web.zoom.us/j/85477093779>

Webinar ID: 854 7709 3779

By phone, audio only (webinar ID required): 1-669-900-6833

Pursuant to Governor Newsom’s Executive Order N-29-20, as amended through Order N-08-21, Committee meetings will be held as hybrid meetings with the option to attend by teleconference/video conference or in person. Members of the public that wish to attend and/or participate in a meeting may do so in person or by joining the Zoom Meeting ID. 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 in Person: Any person may address the Board during the Public Comment Period. Comments must be addressed directly to the Board, should not exceed three minutes, must be directed to an item not on today’s agenda, and should be within the jurisdiction of the Board. Board Members will not take action or respond to any public comments presented, but may choose to follow up at a time, either individually or on a subsequent agenda. Comments to staff must be made through the Board who will then direct staff as it deems appropriate.

To Provide Public Comment via Zoom teleconference/video conference: During the meeting live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. 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 proceedings 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.

Before the Meeting: Persons who wish to address the Board 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, August 16, 2021. 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 McShane at 12:33 p.m.**
2. **Roll Call.**
Present: Mary Ann Carbone, Ryan Coonerty, Sam Storey, Steve McShane.
Excused: Chris Lopez.
3. Public Comment – **None.**
4. **Accepted and Filed** Summary of Actions of the May 19, 2021 Meeting
Motion: Approve the Summary of Actions. **Moved by Sam Storey, Seconded by Mary Ann Carbone.**
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).
Yes: Mary Ann Carbone, Ryan Coonerty, Sam Storey, Steve McShane.
5. **Received** Report of Other Post Employment Benefits (OPEB) Trust and Pension Trust Accounts for the Quarter Ended June 30, 2021
Received the report; no action required or taken.
6. **Received** Monterey County Treasurer’s Report of Investments for the Quarter Ended June 30, 2021
Received the report; no action required or taken.
7. Order for Adjournment – **The meeting was adjourned at 12:41 p.m.**

Sirie Thongchua
Executive Assistant