



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

ZACH FRIEND, CHAIR

WEDNESDAY, JUNE 21, 2023 – 12:30 P.M.

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

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

REMOTE LOCATION VIA TELECONFERENCE

Any interested parties or community members may attend and participate in the meeting at the following address where Director LeBarre will join the meeting from:

City Hall Council Chambers
212 S. Vanderhurst Ave., King City, CA 93930

BOARD MEMBERS ATTENDING REMOTELY

Director LeBarre will attend the meeting remotely from City Hall Council Chambers, 212 S. Vanderhurst Ave., King City, CA 93930

ZOOM MEETING OPTION FOR PUBLIC

Link to meeting: <https://us02web.zoom.us/j/88402124258>

Webinar ID: 884 0212 4258

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, attending in-person at 24580 Silver Cloud Ct. Monterey, or attending in-person at remote teleconference locations when listed above. 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, June 19, 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 12:35 p.m.**
2. Roll Call - **Present:** Mary Ann Carbone, Zach Friend, Chris Lopez, Dolores Morales, Mike LeBarre. (Mike LeBarre attended virtually.)
3. Public Comment – **None.**

CONSENT AGENDA

Motion: Approve items on the Consent Agenda. **Action:** Approve. **Moved by** Mary Ann Carbone, **Seconded by** Dolores Morales. **Vote:** Motion carried by unanimous roll call vote. **(Summary: Yes = 5). Yes:** Mary Ann Carbone, Zach Friend, Chris Lopez, Dolores Morales, Mike LeBarre.

4. **Accepted and Filed** Summary of Actions for the MBARD Budget/Personnel/Nominating Committee Meeting of April 19, 2023

REGULAR AGENDA

5. **Received** Monterey County Treasurer’s Report of Investments for the Quarter Ended March 31, 2023
Motion: Received the report. **Action:** Approve. **Moved by** Chris Lopez, **Seconded by** Mary Ann Carbone.
Vote: Motion carried by unanimous roll call vote. **(Summary: Yes = 5). Yes:** Mary Ann Carbone, Zach Friend, Chris Lopez, Dolores Morales, Mike LeBarre.
6. **Received** Report of Other Post Employment Benefits (OPEB) Trust and Pension Trust Accounts for the Quarter Ended March 31, 2023, and **Directed** Staff
Motion: Received the report and directed staff to bring back a presentation of investment options with budget information. **Action:** Approve. **Moved by** Dolores Morales, **Seconded by** Mary Ann Carbone.
Vote: Motion carried by unanimous roll call vote. **(Summary: Yes = 5). Yes:** Mary Ann Carbone, Zach Friend, Chris Lopez, Dolores Morales, Mike LeBarre.
7. Order for Adjournment - **The meeting adjourned at 12:40 p.m.**

Sirie Thongchua
Executive Assistant