



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

CHRIS LOPEZ, CHAIR

WEDNESDAY, OCTOBER 16, 2024 – 12:30 P.M.

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

****Lunch will be provided for the 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/85470446457>

Webinar ID: 854 7044 6457

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 Tuesday, October 15, 2024. 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 Lopez at 12:34 p.m.**
 - a. Director LeBarre’s teleconference location was identified on the meeting agenda.
 - b. Chair Lopez requested Director LeBarre to respond to teleconferencing participation questions.
2. Roll Call **Present:** Kollin Kosmicki, Mike LeBarre, Chris Lopez. **Absent:** Mary Adams, Mary Ann Carbone.
3. Public Comment – **None.**

CONSENT AGENDA

Motion: Approve items on the Consent Agenda. **Action:** Approve. **Moved by** Kollin Kosmicki, **Seconded by** Mike LeBarre. **Vote:** Motion carried unanimously by roll call vote. **(Summary: Yes = 3).** **Yes:** Kollin Kosmicki, Mike LeBarre, Chris Lopez. **Absent:** Mary Adams, Mary Ann Carbone.

4. **Accepted and Filed** Summary of Actions for the MBARD Budget/Personnel/Nominating Committee Meeting of June 19, 2024

REGULAR AGENDA

5. **Received** Monterey County Treasurer’s Report of Investments for the Quarter Ended June 30, 2024
Receive the report; no action required or taken.
6. **Received** Report on Other Post Employment Benefits (OPEB) Trust and Pension Trust Accounts for the Quarter Ended June 30, 2024
Receive the report; no action required or taken.
7. Order for Adjournment – **The meeting adjourned at 12:43 p.m.**

Sirie Thongchua
Executive Assistant