



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

**Summary of Actions**

**WEDNESDAY, MARCH 21, 2018 – 12:30 P.M.**

**19 Upper Ragsdale Drive, Suite 100, Monterey, CA 93940**

1. Call to Order – The meeting was called to order by Chair Muenzer at 12:35 p.m.
2. Roll Call
 

| <b><u>Present</u></b> |               | <b><u>Absent</u></b> |
|-----------------------|---------------|----------------------|
| Jerry Muenzer, Chair  | Ryan Coonerty | Zach Friend          |
| Steve McShane         | Simon Salinas |                      |
3. Public Comment – **None.**
4. Accept and File Summary of Actions of the February 21, 2018 Meeting  
**Upon motion of Committee Member Salinas and seconded by Committee Member Coonerty the Committee unanimously moved approval of the item.**
5. Receive FY 2018-19 Draft Budget Informational Summary and Status Report  
**Upon motion of Committee Member Salinas and seconded by Committee Member Coonerty the Committee unanimously received report only, no action.**
6. Order for Adjournment - The meeting was adjourned at 12:48 p.m.

*Ann O'Rourke*  
*Executive Assistant*

