



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

**STEVE MC SHANE, CHAIR  
WEDNESDAY, APRIL 15, 2020 – 12:30 P.M.**

**REMOTE MEETING ONLY**

**Summary of Actions**

1. Call to Order – **The meeting was called to order by Chair McShane at 12:30 p.m.**
2. Roll Call  
**Present:** Ryan Coonerty, Steve McShane, Mary Ann Carbone, Honor Spencer, Chris Lopez.
3. Public Comment – **None.**
4. Accept and File Summary of Actions of the February 19, 2019 Meeting  
**Motion:** Approve summary of actions.  
**Action:** Approve, **Moved by** Mary Ann Carbone, **Seconded by** Honor Spencer.  
**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).  
**Yes:** Steve McShane, Mary Ann Carbone, Honor Spencer. **Absent:** Ryan Coonerty, Chris Lopez.
5. Receive FY 2020-21 Draft Budget Informational Summary and Status Report  
**Receive report; no action taken or required.**
6. Order for Adjournment – **The meeting was adjourned at 12:55 p.m.**

*Ann O'Rourke  
Executive Assistant*

