

**EAST GARRISON COMMUNITY SERVICES DISTRICT
ADVISORY COMMITTEE**

Wednesday, June 20, 2018, 6:30pm

17900 Kearny Street, Building 10, East Garrison

MEETING AGENDA #2018-3

1. Call to Order	Chair
2. Roll Call	Chair
3. Corrections to the Agenda	Chair
4. Public Comment, limited to 3 minutes per speaker <i>The public may address the Committee on any matter not on this agenda but still within the oversight of the EGCSA Advisory Committee</i>	Chair
5. Action: Approve action minutes of the May 3, 2018, special meeting of the EGCSA Advisory Committee	Committee Members
6. Discussion: EGCSA By-Laws, Rules & Regulations Discussion	By-Laws Ad Hoc Committee
7. Information: Receive a report on the status of the EGCSA budget	Special Districts Staff
8. Information: Receive verbal update on how Advisory Committee can communicate with FORA Board.	Special Districts Staff
9. Information: Receive verbal update on how Advisory Committee and residents can communicate with Goodwin Consulting Group	Special Districts Staff
10. Action: Approve regular meeting schedule for remainder of 2018 calendar year	Committee Members
11. Information: Receive Committee Member reports/comments	Committee Members
12. Action: Confirm next meeting date of August 15, 2018, 6:30pm	Committee Members
13. Adjourn	Chair

Monterey County Resource Management Agency, Special Districts Division

Lynette Redman, Management Analyst III, (831) 796-6038
Bryan Flores, Management Analyst II, (831) 796-6425

East Garrison Advisory Committee

Members: Teri Short – Chair, Brian Nelson – Vice Chair,
Richard Nieuwstad – Secretary, Phil Sakakihara and John Silva
Alternates: Neil Poling, Elizabeth Silva, Efrem Valentin