

AGENDA

Special Meeting
Tuesday, October 8, 2019
8:30-9:30am



Meeting called by:

Board President: B. Jefferson

Type of meeting:

Special Board Meeting, Open to the Public

Board Members:

B. Jefferson, R. King, L. Ferrasci, B. Plemmons, B. Lipe, J. Doud, J. Clarke, P. Binsacca (Advisor), M. Duflock (Advisor), E. Gardner (Advisor)

Guests:

P Robins (staff), M. Errea (staff)

| Time | Item | Lead |
|---------|--|--------------|
| 8:30 am | Call to Order | B. Jefferson |
| | Public Comment | B. Jefferson |
| | Discussion and Consideration of Transfer and Maintenance of RCDMC funds to Monterey County Treasury fund pool as preliminary step towards procurement of Dry-Period Loan | B. Jefferson |
| 9:30 am | Adjourn | B. Jefferson |