

# EXECUTIVE/FINANCE COMMITTEE MEETING MINUTES

Conference Call

June 10, 2020

## 1. Call to Order

The meeting was called to order by President McShane at 5:00 p.m.

## 2. Roll Call

**Present:** Directors Freeman, Funk, McShane, Petersen, Smith, and Walker

**Absent:** None

**Others Present:** Maura Twomey, Executive Director and Heather Adamson,  
Director of Planning

## 3. Public Comments

There were no written or oral comments from the public.

## 4. Consent Agenda

The following items were enclosed: 1) the minutes of the May 13, 2020 meeting; 2) warrants as of April 30, 2020; and 3) accounts receivable as of April 30, 2020.

**Motion made by Director Walker seconded by Director Petersen to approve the consent agenda. The motion passed unanimously.**

## 5. Financial Update Report

Maura Twomey, Executive Director, gave a report on AMBAG's current financial position. The accompanying financial statements were also discussed.

## 6. Central Coast Highway 1 Climate Resiliency Study

Heather Adamson, Director of planning gave an update on the Central Coast Highway 1 Climate Resiliency Study.

## 7. Other Items

None.

## 8. Adjournment

The meeting adjourned at 5:10 p.m.

**AMBAG EXECUTIVE/FINANCE COMMITTEE MEETING  
ATTENDANCE & VOTING RECORD**

MEETING DATE: June 10, 2020

| Attendance (Y= Present; AB= Absent) Voting (Y= Yes; N=No; A=Abstain) |                  |            |                    |
|--|------------------|------------|--------------------|
| MEMBER   | AMBAG REP        | Attendance | Item# 4<br>Consent |
| Capitola   | Kristen Petersen | Y          | Y                  |
| Gonzales   | Scott Funk       | Y          | Y                  |
| Greenfield   | Lance Walker     | Y          | Y                  |
| Monterey   | Ed Smith         | Y          | Y                  |
| Salinas  | Steve McShane    | Y          | Y                  |
| San Juan Bautista  | John Freeman     | Y          | Y                  |
|  |                  |            |                    |