



**AGENDA**  
 REGULAR MEETING OF THE  
 SPECIAL DISTRICTS ASSOCIATION  
 OF MONTEREY COUNTY



Tuesday, April 16, 2019

(Times are Approximate)

1. 6:00 – Call to Order, welcome, introductions: President Tom Moore
2. 6:05 – Self-Serve Buffet Dinner
3. 6:40 – Guest Speaker:
  - Pete Delgado, CEO Salinas Valley Memorial Health Care System
4. 7:15 – New/Old Business:
  - a. Appoint Committee to Review Budget, Goals and Objectives for 2019
  - b. Consider Change of Venue and Dinner Cost for the Quarterly SDAMC Meetings
5. 7:25 – Approval of Minutes from the January 15, 2019 meeting
6. 7:30 – Informational Reports:
  - a. Legislative Chair Report – Vince Ferrante
  - b. Finance Committee Chair Report – Rick Verbanec
  - c. CSDA Coastal Network 5 Representative Report – Vince Ferrante
  - d. LAFCO Representative Report – Kate McKenna, Executive Director
  - e. Other Reports
7. 7:55 – Member comments
8. 7:58 – Suggested topics and/or speakers for next agenda; next meeting date; location:
  - TBD
  - Tuesday, July 16, 2019, 6:00 pm
9. 8:00 – Adjournment