

MEETING AGENDA (Special)

See Monterey Executive Committee Meeting
Tuesday, August 5, 2025 | 1:00PM – 2:00PM

To join the Zoom meeting click here:

[https://zoom.us/j/97087334151?pwd=IgAYBZc0rt8SsEc3hZO4M7BV.
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CALL TO ORDER

PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the Executive Committees on any matter not on this agenda but under the jurisdiction of the Executive Committees.

REGULAR AGENDA

New Business

A. Board & MCTID Developments

Recommended Action: Discuss potential changes to board and MCTID relative to possible Sand City impact.

GOOD OF THE ORDER

NEXT MEETING OF THE COMMITTEE: CEO Performance Review & Plan - TBD

ADJOURN