



JOINT POWERS AGENCY MEMBERS:

City of Carmel-by-the-Sea • City of Del Rey Oaks • City of Marina • City of Monterey • City of Pacific Grove
City of Salinas • City of Seaside • County of Monterey

AGENDA & MEETING NOTICE

- Group:** **Legislative Policy Committee**
Directors Armenta, Clark, Downey, and Sanchez
- Date:** Monday, February 8, 2010
- Time:** immediately following Board Meeting
- Place:** MST Office, One Ryan Ranch Road, Monterey, CA
Conference Room
and
Kauai Coast Resort, 520 Aleka Loop, Kapa, Hawaii 96746
(808) 822-3441 or (831) 236-5733

The Legislative Committee oversees local, regional, state, and federal legislative matters related to MST, recommends to the Board policies and actions, and when necessary, provide policy guidance to staff, on matters that maximize funding and minimize laws and regulations that adversely impact MST.

1. Call to order.
 2. Public comment on matters not on the agenda.
 3. Discuss scope of work for procurement of state legislative advocacy services.
 4. Adjourn.
- c:** MST Board of Directors