



# Memorandum

## MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: July 12, 2019  
 TO: Board of Directors  
 FROM: Committee Chair Theis  
 SUBJECT: Personnel Committee Meeting of June 10, 2019

The Personnel Committee met on July 10, 2019 at 10:30 a.m., at the District administrative offices. Other Committee members in attendance were Directors Albert, Blackwelder, and Campbell. District staff Tim Flanagan, Tim Brownell, and Berta Torres were also in attendance along with District Legal Counsel Rob Wellington.

### CLOSED SESSION

The Committee met in closed session at 10:30 a.m. on the following item:

1. **Conference with Labor Negotiators**

District Negotiators: Tim Flanagan, Peter Skinner, Tim Brownell, and Berta Torres  
 Employee Organizations: Operating Engineers and Management Employees

### OPEN SESSION

The Committee returned to open session at 12:04 p.m.; it was announced that the Committee received information and held discussion; no other reportable action was taken. Staff also discussed the possibility of scheduling a special Board meeting on August 7<sup>th</sup> if necessary, to take action on collective bargaining agreements since it is staff's intent not to have a regular meeting on August 23<sup>rd</sup>. The Committee concurred.

1. **General Manager Comments.** There were no General Manager comments.
2. **Next Meeting Date: Wednesday, August 7, 2019, 10:30 a.m.**

The Personnel Committee meeting was adjourned at 12:04 p.m.

Carrie Theis