



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: March 6, 2020
 TO: Board of Directors
 FROM: Personnel Committee Chair
 SUBJECT: Personnel Committee Meeting of March 4, 2020

The Personnel Committee met on March 4, 2020 at 10:30 a.m., at the District administrative offices. Director Campbell was the only other Committee members in attendance, so items were provided as information only. District staff Tim Flanagan, Peter Skinner, Tim Brownell, Zoe Shoats, Berta Torres, and Becky Aguilar were also in attendance along with District Legal Counsel Rob Wellington.

OPEN SESSION

1. **FY 2020/21 Staffing Assumptions.** Staff provided a verbal update of staffing recommendations that will be brought forward as part of the Fiscal Year 2020/21 Budget. Additional information will be provided at the April committee meeting.
2. **FY 2019/20 District Goals Update.** Staff provided an update of the current fiscal year goals.
3. **General Manager Comments.** General Manager commented that a public meeting was being planned to discuss odor issues with all stakeholders.
4. **Next Meeting Date: Wednesday, April 1, 2020, 10:30 a.m.**

Carrie Theis