



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: February 8, 2021
 TO: Board of Directors
 FROM: Committee Chair
 SUBJECT: Summary of Finance Committee Meeting of February 3, 2021

The Finance Committee met on February 3rd at 9:00 a.m., at the District administrative offices and via conference call. Committee members in attendance were Directors Bales, Laska and Shirley. Staff members in attendance were Tim Flanagan, Peter Skinner, Guy Petraborg, Tim Brownell, Zoe Shoats, Berta Torres, Garth Gregson, and Ida Gonzales. Legal counsel Rob Wellington was also in attendance.

1. **Review Last Chance Mercantile Evaluation Process.** Staff gave a presentation on the process of re-opening the LCM and solicited feedback on the Committee on the operating objectives of the LCM. There were questions and comments from the Committee and a recommendation Staff present a summary of the operating proposals at the February 19th Board meeting and have a final decision on re-opening the LCM at the March 2021 Board meeting.
2. **Review of Fiscal 2022 Budget Review Process.** Staff presented information on the preparation of the fiscal 2022 District budget. Information was presented about revenue, expense and capital spending expectations for the next fiscal year. There were questions and comments from the committee.
3. **Covid-19 Update.** Information was presented on the impact of Covid-19 on the District safety and attendance over the past year. Information was presented about vaccines possibly being given to District employees on site, incentives being considered to encourage employees to vaccinate and a possible reward program for employees. There were questions and comments from the Committee.
4. **General Manager Comments.** Information was presented about a Community meeting The City of Marina hosted on January 27th regarding the concerns about odors originating from the District. Presentations were made by various local agencies as well as by a representative from UC Davis. There were questions and comments from the Committee.

The meeting adjourned at 10:18 a.m.

NEXT MEETING DATE: Wednesday, March 3, 2021 at 9:00 a.m.