



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

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

The Finance Committee met on February 3rd at 10:30 a.m., at the District administrative offices and via conference call. Committee members in attendance were Directors Theis, Campbell, Albert and Blackwelder. 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 of the LCM. There were questions and comments from the Committee. Staff will present a summary of the operating proposals at the next Board meeting.
2. **Covid-19 Update.** Information was presented on the impact of Covid-19 on the District safety and attendance over the past year. There were questions and comments from the Committee.
3. **General Manager Comments.** General Manager updated the committee on the 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 11:46 a.m.

NEXT MEETING DATE: Wednesday, March 3, 2021 at 10:30 a.m.

Carrie Theis