



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: November 15, 2021
 TO: Board of Directors
 FROM: Committee Chair
 SUBJECT: Summary of Personnel Committee Meeting of November 10, 2021

The Personnel Committee met on October 10th at 10:35 a.m., at the District administrative offices and via conference call. Committee members in attendance were Personnel Committee Chair Theis, Chair Campbell, Directors Blackwelder and Albert. Staff members in attendance were Tim Flanagan, Tim Brownell, Zoe Shoats, Garth Gregson and Ida Gonzales. Legal counsel Rob Wellington was also in attendance.

1) Strategic Planning

Staff provide an update on the Strategic Planning process.

2) Rebranding Committee

Staff and Spencer Critchley from Boots Road Group gave a presentation on status of the rebranding process and the information that has been gathered by the rebranding committee. There were questions and comments from the Committee. The presentation will be provided at the next Board meeting.

GENERAL MANAGER COMMUNICATIONS

Staff gave an update on the status of the 2015 bond refinancing process.

CLOSED SESSION

The Committee went into closed session 11:33 a.m.

RETURN TO OPEN SESSION WITH ANY REQUIRED ANNOUNCEMENTS FROM CLOSED SESSION

The Board came back into open session. Legal counsel announced that in closed session the Board received information as to the closed session item and discussion had been held; no reportable action was taken.

The meeting was adjourned

NEXT MEETING DATE: Wednesday, December 10, 2021 10:30 a.m.