



# Memorandum

## MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: October 6, 2021  
TO: Board of Directors  
FROM: Committee Chair  
SUBJECT: Summary of Finance Committee Meeting of October 6, 2021

The Finance Committee met on October 6 at 9:00 a.m., at the District administrative offices and via conference call. Committee members in attendance were Directors Laska , Albert and Shirley. Staff members in attendance were Tim Flanagan, Guy Petraborg, Tim Brownell, Zoe Shoats, Garth Gregson and Ida Gonzales. Legal counsel Rob Wellington was also in attendance.

### GENERAL MANAGER COMMUNICATIONS

General Manager provided a brief update on the Bond Financing. Further information will be provided to the Board at the next meeting.

### CLOSED SESSION

The Committee went into closed session 9:04 a.m.

As permitted by Government Code Section 54956 et seq., the Board may adjourn to a Closed Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the District's Meyers-Milias-Brown Act representative.

1. Conference with Property Negotiators  
Property: Landfill Site Space/Capacity  
District Negotiators: Tim Flanagan, Timothy Brownell, Guy Petraborg, Garth Gregson and Zoe Shoats  
Erin Harwayne, Denise Duffy Associates  
Negotiating Parties: Green Waste Recovery of San Jose, CA

### RETURN TO OPEN SESSION WITH ANY REQUIRED ANNOUNCEMENTS FROM CLOSED SESSION

The Board came back into open session at 9:07 a.m. 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 adjourned at 9:08 a.m.

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