



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

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

The Personnel Committee met on October 6th at 9:15 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 Coletti. 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 9:18 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 9:24 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 9:25 a.m.

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