

BOARD OF DIRECTORS
BRUCE DELGADO
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CARRIE THEIS
Vice Chair
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JANE PARKER
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JASON CAMPBELL
JERRY BLACKWELDER



TIMOTHY S. FLANAGAN
General Manager
GUY PETRABORG, P.E., G.E.
Director of Engineering & Compliance
JEFF LINDENTHAL
Director of Communications & Sustainability
PETER SKINNER
Director of Finance & Administration
TIM BROWNELL
Director of Operations
ROBERT WELLINGTON
Legal Counsel

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

Home of the Last Chance Mercantile

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT FINANCE COMMITTEE MEETING

Wednesday
November 1, 2017
9:00 a.m.

Board Room
MRWMD Offices
14201 Del Monte Blvd., Marina, CA

Teleconference Location:

2053 Phalarope Court
Costa Mesa, CA

Attending: Board Chair Delgado, Committee Chair Allion, Directors Bales and Laska
Rob Wellington, Legal Counsel
Tim Flanagan, General Manager
Chuck Rees, Finance Manager
Guy Petrabor, Director of Engineering & Compliance/District Engineer
Jeff Lindenthal, Director of Communications & Sustainability
Peter Skinner, Director of Finance & Administration
Tim Brownell, Director of Operations

AGENDA

1. Process and Materials for Preparation of November Extended Board Meeting.
2. Additional Heavy Equipment Operator Supervisor for Landfill Operations and Reallocation of Funds.
3. Update on Annual Audit for Fiscal Year 2016/17.
4. Capital Project Updates.
5. General Manager Comments.
6. Next Meeting Date: Wednesday, December 6, 2017, 9:00 a.m.