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DISTRICT ENGINEER
ROBERT WELLINGTON
COUNSEL

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

Home of the Last Chance Mercantile

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT FINANCE COMMITTEE MEETING

Wednesday
April 5, 2017
9:00 a.m.

Board Room
MRWMD Offices
14201 Del Monte Blvd., Monterey County
CA

Attending: Board Chair Delgado, Directors Bales, Laska, and Allion
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

OPEN SESSION AGENDA

1. MRF Improvements Project Baler Selection Discussion.
2. Preparation of Preliminary Budget for Fiscal Year 2017/18.
3. Long Term Financial Planning and Fee Increase Discussion.
4. Capital Project Updates.
 - Materials Recovery Facility (MRF) Improvements Project
 - * Phase II and III Construction Bids
 - Landfill Gas Operations – Unit 2 Repair Options
5. General Manager Comments.
6. Next Meeting Date: Wednesday, May 3, 2017, 9:00 a.m.
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CLOSED SESSION AGENDA

As permitted by the Ralph M. Brown Act (California Government Code Sections 54957.6), the Committee Members may adjourn to closed session to consider the specific items listed below:

- 1) Conference with Labor Negotiators:
District Negotiators: Tim Flanagan, Peter Skinner, and Berta Torres
Employee Organizations: Operating Engineers and Management Employees

Return To Open Session With Any Required Announcements From Closed Session