

BOARD OF DIRECTORS
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JASON CAMPBELL



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GENERAL MANAGER
GUY PETRABORG, P.E., G.E.
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
February 1, 2017
9:00 a.m.

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

Attending: Directors Bales, Pendergrass, Laska, and Allion
Rob Wellington, Legal Counsel
Tim Flanagan, General Manager
Chuck Rees, Finance Manager
Guy Petraborg, Director of Engineering & Compliance/District Engineer
Jeff Lindenthal, Director of Communications & Sustainability
Peter Skinner, Director of Finance & Administration

OPEN SESSION AGENDA

1. Long Term Financial Planning Discussion.
2. Preparation of Preliminary Budget for Fiscal Year 2017/18
3. Status of Audit Request for Proposals
4. Site Conditions Update
5. Capital Project Updates.
 - Materials Recovery Facility
 - Landfill Gas Operations
6. General Manager Comments.
7. Next Meeting Date: Wednesday, March 8, 2017, 9:00 a.m.