

BOARD OF DIRECTORS

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DENNIS ALLION  
JASON CAMPBELL



TIMOTHY S. FLANAGAN  
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 PERSONNEL COMMITTEE MEETING

Wednesday  
April 5, 2017  
10:30 a.m.

Board Room  
MRWMD Offices  
14201 Del Monte Blvd., Marina CA 93933

Attending: Board Chair Delgado, Directors Pendergrass, Downey, and Theis  
Rob Wellington, Legal Counsel  
Tim Flanagan, General Manager  
Peter Skinner, Director of Finance and Administration  
Berta Torres, Human Resources Manager

### OPEN SESSION AGENDA

1. Discussion on Preliminary Staffing Plan for Fiscal Year 2017/18.
2. General Manager Comments.
3. Next Meeting Date: 10:30 a.m., Wednesday, May 3, 2017

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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