

BOARD OF DIRECTORS
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VICE CHAIR

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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
May 3 2017
10:30 a.m., Following the Finance Committee Meeting

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

Attending: Board Chair Delgado, Directors Campbell, 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) **Preliminary Staffing Budget for FY 2017/18.**
 - a) Organizational Impacts
 - b) Wages and Benefits
 - c) Position Title Changes
- 2) **Update on 2016/17 Goals & Objectives.**
- 3) **General Manager Comments.**
- 4) **Next Meeting Date: 10:30 a.m., Wednesday, June 7, 2017**