

BOARD OF DIRECTORS

BRUCE DELGADO
Chair

CARRIE THEIS
Vice Chair

GARY BALES
LEO LASKA
LIBBY DOWNEY
JANE PARKER
DENNIS ALLION
JASON CAMPBELL
JERRY BLACKWELDER



MONTEREY REGIONAL
WASTE MANAGEMENT DISTRICT

Home of the Last Chance Mercantile

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 Administration/Finance

TIM BROWNELL
Director of Operations

ROBERT WELLINGTON
Legal Counsel

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT
PERSONNEL COMMITTEE MEETING

Wednesday
June 7, 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) At-Will Employees Compensation Adjustments.
- 2) Revise General Manager Performance Evaluation Procedures.
- 3) General Manager Comments.
- 4) Next Meeting Date: To be Determined (Currently scheduled for July 5, 2017).