



# Memorandum

## MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

**DATE:** April 1, 2015  
**TO:** Board of Directors  
**FROM:** General Manager  
**SUBJECT:** Summary of Personnel Committee Meeting of April 1, 2015

The Personnel Committee met on April 1<sup>st</sup> at 11 a.m., at the District administrative offices. Committee members in attendance were Directors Pendergrass, Downey, and Theis. Chair Allion was excused from the meeting due to a prior commitment. District Counsel Rob Wellington was present.

### OPEN SESSION

- 1) Preparation of Preliminary Budget for FY 2015/16. Due to time constraints, this item was tabled to the April 29<sup>th</sup> Personnel Committee meeting.
- 2) General Manager Comments. None.
- 3) Next Meeting Date: 11:00 a.m., Wednesday, April 29, 2015.

### CLOSED SESSION

A closed session was held on the following item; no action was taken.

- 1) Personnel Matter: Selection of General Manager

  
 William M. Merry