

BOARD OF DIRECTORS

DENNIS ALLION
CHAIR

IAN OGLESBY
VICE CHAIR

GARY BALES
DAVID PENDERGRASS
LEO LASKA
LIBBY DOWNEY
JANE PARKER
BRUCE DELGADO
CARRIE THEIS



TIMOTHY S. FLANAGAN
GENERAL MANAGER

GUY PETRABORG P.E., G.E.
PRINCIPAL ENGINEER

RICHARD SHEDDEN, P.E.
SENIOR ENGINEER

ROBERT WELLINGTON
COUNSEL

**MONTEREY REGIONAL
WASTE MANAGEMENT DISTRICT**
Home of the Last Chance Mercantile

**MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT
PERSONNEL COMMITTEE MEETING**

Friday
August 7, 2015
10:30 a.m.

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

Teleconference Location:

210 Independence Creek Road
Ketchum, ID 83353

Attending: Board Chair Allion, and Directors Pendergrass, Downey, and Theis
Tim Flanagan, General Manager
Rob Wellington, Legal Counsel
Berta Torres, Interim Human Resources Manager

AGENDA

- 1) **Report on Engineering**
 - a) Hagemann & Associates
 - b) Senior Engineer Recruitment
- 2) **Human Resources Update**
 - a) Sick Leave Policy
 - b) Employee Appreciation Day
- 3) **General Manager Comments**
- 4) **Next Meeting Date: 11:00 a.m., Wednesday, September 2, 2015**