

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

Wednesday
February 3, 2016
10:30 a.m. (Following the Finance Committee Meeting)

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

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) **Present Proposal for Organization Restructuring**
 - Recruitment of Director of Finance and Administration
 - Recruitment of Director of Operations
- 2) **General Manager Comments.**
- 3) **Next Meeting Date:** Wednesday, March 2, 2016 at 10:30 a.m.