BOARD OF DIRECTORS DENNIS ALLION CHAIR

IAN OGLESBY

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



DISTRICT ENGINEER

TIMOTHY S. FLANAGAN ASST. GENERAL MANAGER

WILLIAM MERRY, P.E., BCEE GENERAL MANAGER/

RICHARD SHEDDEN, P.E. SENIOR ENGINEER

ROBERT WELLINGTON

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

Home of the Last Chance Mercantile

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT PERSONNEL COMMITTEE MEETING

Wednesday June 3, 2015 Board Room MRWMD Offices

Approximately 11 a.m., Following Meeting of Finance Committee

14201 Del Monte Blvd., Marina CA 93933

Attending:

Board Chair Allion, and Directors Pendergrass, Downey, and Theis

Rob Wellington, Legal Counsel

Berta Torres, Interim Human Resources Manager

CLOSED SESSION

As permitted by the Brown Act (California Government Code Sections 54950 and following), the Board may adjourn to closed session to consider the specific items listed below:

1) Personnel Matter: Selection of General Manager