

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 FINANCE COMMITTEE MEETING

Wednesday  
June 8, 2016  
9:00 a.m.

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

**Attending:** Committee (Board) Chair Allion; Directors Bales, Pendergrass, and Laska  
Rob Wellington, Legal Counsel  
Tim Flanagan, General Manager  
Chuck Rees, Finance Manager  
Guy Petraborg, Director of Engineering & Compliance/District Engineer  
Jeff Lindenthal, Director of Communications & Sustainability

### OPEN SESSION AGENDA

1. Preliminary Budget for Fiscal Year 2016/17
2. Capital Project Updates
  - Landfill Gas Update
  - Compressed Natural Gas Facility
  - Truck Yard and Maintenance Facility
  - Materials Recovery Facility Equipment Installation
3. General Manager Comments
4. Next Meeting Date: Wednesday, July 6, 2016, 9:00 a.m.