

BOARD OF DIRECTORS
DENNIS ALLION
CHAIR

IAN OGLESBY
VICE CHAIR

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



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

TIMOTHY S. FLANAGAN
ASST. GENERAL MANAGER

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 4, 2015

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

Board Room

MRWMD Offices

14201 Del Monte Blvd., Marina CA 93933

Attending: Committee Chair Laska; Board Chair Allion, and Directors Pendergrass and Downey
Rob Wellington, Legal Counsel
William Merry, General Manager
Tim Flanagan, Assistant General Manager
Berta Torres, Interim Human Resources Manager

AGENDA

- 1) Human Resources Recruitment Update
 - a. General Manager
 - b. Principal Engineer
- 2) Report on Employee Round Table Meetings.
- 3) Draft Policy on Appointment of Officers and Committees.
- 4) Next Meeting Date: 11:00 a.m., Wednesday, March 4, 2015.