

BOARD OF DIRECTORS
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PRINCIPAL ENGINEER

RICHARD SHEDDEN, P.E.
SENIOR ENGINEER

ROBERT WELLINGTON
COUNSEL

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

Home of the Last Chance Mercantile

AMENDED

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT FINANCE COMMITTEE MEETING

Wednesday
March 2, 2016
9:00 a.m.

Teleconference Location

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

667 Little Wekiva Road
Altamonte Springs, FL

Attending: Committee (Board) Chair Allion; Directors Bales, Pendergrass, and Laska
Tim Flanagan, General Manager
Rob Wellington, Legal Counsel
Chuck Rees, Finance Manager
Guy Petrabor, Principal Engineer
Jeff Lindenthal, Director of Community Programs

OPEN SESSION AGENDA

1. Preparation of Fiscal Year 2016/17 Budget
2. Franchise Contract Management
3. Capital Project Updates
 - Landfill Gas Update
 - Compressed Natural Gas Facility
 - Truck Yard and Maintenance Facility
 - Materials Recovery Facility Equipment Installation
4. General Manager Comments
 - Anaerobic Digester Interconnection
 - Monterey Bay Community Power Project Development Advisory Committee (PDAC)
5. Next Meeting Date: Wednesday, April 6, 2016, 9:00 a.m.

CLOSED SESSION AGENDA

As permitted by Government Code Section 54956 et seq., the Board may adjourn to a Closed or Executive Session to consider specific matters dealing with pending or prospective litigation, real property negotiations, certain personnel matters, or to confer with District's Meyers-Milias-Brown representative.

- 1) Conference with Property Negotiators:
 - Property: Landfill Site Space/Capacity
 - District Negotiators: Tim Flanagan
 - Negotiating Parties: GreenWaste Recovery
 - Terms: All Terms and Conditions

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