

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

March 4, 2015

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

Board Room

MRWMD Offices

14201 Del Monte Blvd., Marina CA 93933

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

OPEN SESSION AGENDA

- 1) Selection of Committee Chair
- 2) Budget Preparation
 - a) Recruitment
General Manager
Principal Engineer
 - b) Staffing
- 3) General Manager Comments
- 4) Next Meeting Date: 11:00 a.m., Wednesday, April 1, 2015.

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