

BOARD OF DIRECTORS
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CARRIE THEIS



TIMOTHY S. FLANAGAN
GENERAL MANAGER

GUY PETRABORG, P.E., G.E.
DISTRICT ENGINEER

ROBERT WELLINGTON
COUNSEL

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

Home of the Last Chance Mercantile

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT FINANCE COMMITTEE MEETING

Wednesday
November 2, 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
Peter Skinner, Director of Finance & Administration

OPEN SESSION AGENDA

1. Presentation of Annual Audit for Fiscal Year 2015/16.
2. Capital Project Updates.
 - Landfill Gas Update
 - Compressed Natural Gas Facility
 - Truck Yard and Maintenance Facility
 - Materials Recovery Facility
3. General Manager Comments.
 - Status of Community Choice Aggregation.
4. Next Meeting Date: Wednesday, December 7, 2016, 9:00 a.m.

CLOSED SESSION AGENDA

1. **Conference with Property Negotiators**
Property: 14207 Del Monte Blvd., Marina, CA
District Negotiators: Tim Flanagan, Guy Petraborg
Negotiating Parties: GreenWaste Recovery
Terms: All Terms and Conditions