

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.  
DISTRICT ENGINEER  
ROBERT WELLINGTON  
COUNSEL

# MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

*Home of the Last Chance Mercantile*

## MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT PERSONNEL COMMITTEE MEETING

Wednesday  
November 2, 2016  
*11:00 a.m. (Please Note Later Start Time)*

Board Room  
MRWMD Offices  
14201 Del Monte Blvd., Marina CA 93933

Attending: Chair Allion, and Directors Pendergrass, Downey, and Theis  
Rob Wellington, Legal Counsel  
Tim Flanagan, General Manager  
Peter Skinner, Director of Finance and Administration  
Berta Torres, Human Resources Manager

### AGENDA

1. **Receive Staffing Update**
  - Director of Operations
  - Assistant Materials Recovery Facility Manager
2. **Extension of Term for Human Resources Assistant Position**
3. **General Manager Comments.**
4. **Next Meeting Date: 10:30 a.m., Wednesday, December 7, 2016**