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 PRINCIPAL ENGINEER

> DAVID I. RAMIREZ, 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 July 13, 2016 Board Room
MRWMD Offices

10:30 a.m., Following the Finance Committee Meeting

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) Final Budget for FY 2016/17.
- 2) Recruitment Update
- 3) Impact on District's Buy Back Center from Recycling Center Closures
- 4) General Manager Evaluation Process
- 5) General Manager Comments.
- 6) Next Meeting Date: 10:30 a.m., Wednesday, August 3, 2016

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