

BOARD OF DIRECTORS

LEO LASKA
CHAIR

SUE McCLOUD
VICE CHAIR

GARY BALES
DAVID PENDERGRASS
LIBBY DOWNEY
JANE PARKER
IAN OGLESBY
BRUCE DELGADO
DENNIS ALLION



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 Morantillo

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT PERSONNEL COMMITTEE MEETING

Wednesday
March 20, 2013
Approximately 11 a.m., Following Meeting of Finance Committee

Boardroom
MRWMD Offices
14201 Del Monte Blvd., Marina CA

Attending: Board Chair Laska; Directors Pendergrass, Delgado, and Downey
Rob Wellington, Legal Counsel
William Merry, General Manager
Tim Flanagan, Assistant General Manager
Daylene Alliman, Human Resources Manager

AGENDA

- 1) Preparation of Preliminary Budget for FY 2013-2014
- 2) General Manager Comments.
- 3) **Next Meeting Date:** 11 a.m., Wednesday, May 1, 2013.