

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

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
January 6, 2016
10:30 a.m. (Following the Finance Committee Meeting)

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

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

AGENDA

- 1) **Appointment of Permanent Human Resources Manager.**
- 2) **Review Proposed Organizational Chart Changes.**
- 3) **General Manager Comments.**
 - Proposed Board Meeting Date Changes
- 4) **Next Meeting Date: Wednesday, February 3, 2016 at 10:30 a.m.**