

BOARD OF DIRECTORS

DENNIS ALLION
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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
September 2, 2015
10:30 a.m.

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) Report on Voluntary Early Retirement Incentive Program**
- 2) Retention of Hagemann & Associates for Assistance with Engineering Planning and Management Resources**
- 3) General Manager Comments**
- 4) Next Meeting Date: 11:00 a.m., Thursday, October 1, 2015**