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# MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

*Home of the Last Chance Mercantile*

## MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT FINANCE COMMITTEE MEETING

Wednesday  
January 3, 2018  
9:00 a.m.

Conference Room A&B  
Regional Treatment Plant  
14811 Del Monte Blvd. Monterey County, CA

**Attending:** Board Chair Delgado, Committee Chair Allion, Directors Bales and Laska  
Rob Wellington, Legal Counsel  
Tim Flanagan, General Manager  
Guy Petraborg, Director of Engineering & Compliance/District Engineer  
Jeff Lindenthal, Director of Communications & Sustainability  
Peter Skinner, Director of Finance & Administration  
Tim Brownell, Director of Operations  
Garth Gregson, Accounting Manager

### AGENDA

1. Report on California Energy Commission Grant Award Notice of up to \$1,816,000.
2. Report on Monterey Bay Air Resources District Notice for Violation of Daily Sulfer Oxide (SOx) Emission Limit of 150 Pounds/Day.
3. Update on Request for Qualifications Purchase, Transport and Management of Recovered Post-Consumer Recyclables.
4. Capital Project Updates.
5. General Manager Comments.
6. Next Meeting Date: Wednesday, February 7, 2018, 9:00 a.m.