

BOARD OF DIRECTORS
BRUCE DELGADO
Chair
CARRIE THEIS
Vice Chair
GARY BALES
LEO LASKA
LIBBY DOWNEY
JANE PARKER
DENNIS ALLION
JASON CAMPBELL
JERRY BLACKWELDER



TIMOTHY S. FLANAGAN
General Manager
GUY PETRABORG, P.E., G.E.
Director of Engineering & Compliance
JEFF LINDENTHAL
Director of Communications & Sustainability
PETER SKINNER
Director of Finance & Administration
TIM BROWNELL
Director of Operations
ROBERT WELLINGTON
Legal Counsel

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

Home of the Last Chance Mercantile

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT FINANCE COMMITTEE MEETING

Wednesday
May 2, 2018
9:00 a.m.

Board Room
MRWMD Offices
14201 Del Monte Blvd., Monterey County CA

Attending: Board Chair Delgado, Directors Bales, Laska, and Allion
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

OPEN SESSION AGENDA

1. Preliminary Budget for Fiscal Year 2018/19.
2. Report on Bond Market by Financial Advisor Caldwell Flores Winters.
3. General Manager Comments.
4. Next Meeting Date: Wednesday, June 6, 2018, 9:00 a.m.