BOARD OF DIRECTORS
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Chair

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GARY BALES
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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 PERSONNEL COMMITTEE MEETING

Wednesday June 6, 2018 Board Room MRWMD Offices

10:30 a.m., Following the Finance Committee Meeting

14201 Del Monte Blvd., Monterey County, CA 93933

Teleconference Location:

6060 South Sturgeon Way, Boise ID 83709

Attending:

Board Chair Delgado, Directors Campbell, Downey, and Theis

Rob Wellington, Legal Counsel Tim Flanagan, General Manager

Peter Skinner, Director of Finance and Administration

Berta Torres, Human Resources Manager

AGENDA

- 1. Final Budget for Fiscal Year 2018/19.
- 2. Position Title Changes.
- 3. At-Will Employees Compensation Adjustment.
- 4. General Manager Performance Review Process.
- 5. General Manager Comments.
- 6. Next Meeting Date: Wednesday, July 11, 2018, 10:30 a.m.

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