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 August 29, 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. Discussion of 2018 Revenue Bond Issuance.
- 2. General Manager Comments.
- 3. Next Meeting Date: Wednesday, September 5, 2018, 9:00 a.m.