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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

AGENDA

Wednesday
November 7, 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

1. Update on 2018 Revenue Bond Issuance.
2. Update on Materials Recovery Facility Operations and Waste Characterization Study.
3. Discussion of Draft Capital Investment Reserve Policy.
4. General Manager Comments.
5. Next Meeting Date: Wednesday, December 5, 2018, 9:00 a.m.