

BOARD OF DIRECTORS
CARRIE THEIS
Chair
JASON CAMPBELL
Vice Chair
GARY BALES
LEO LASKA
JANE PARKER
BRUCE DELGADO
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JERRY BLACKWELDER
DAN ALBERT



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

FINANCE COMMITTEE MEETING

AGENDA

Wednesday, January 30, 2019
9:00 a.m.

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

Attending: Board Chair Theis, Directors Bales, Laska, and Allion
Rob Wellington, Legal Counsel
Tim Flanagan, General Manager
Guy Petrabor, 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

1. Presentation of Annual Audit for Fiscal Year 2017/18.
2. Fiscal Year 2019/20 Budget Assumptions.
3. Discussion of Capital Projects.
 - Module 6 Plan and Development.
 - Module 7 Design.
 - Maintenance Safety Measures for Materials Recovery Facility (MRF) Equipment.
4. Discussion of Processing Fees for MRF Single Stream Recyclables.
5. General Manager Comments.
6. Next Meeting Date: Wednesday, March 6, 2019, 9:00 a.m.