

BOARD OF DIRECTORS

CARRIE THEIS
Chair

JASON CAMPBELL
Vice Chair

GARY BALES
LEO LASKA
LIBBY DOWNEY

JANE PARKER
BRUCE DELGADO
DENNIS ALLION
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

FINANCE COMMITTEE MEETING

AGENDA

Wednesday, January 9, 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. Fiscal Year 2019/20 Budget Plan and Schedule.
2. Materials Recovery Facility Operations Update.
 - Processing, Performance, and Metrics.
 - Commodity Pricing.
 - Consideration of Adjustment to Payment to Member Agencies for Recyclable Materials Delivered for Processing.
3. General Manager Comments.
4. Next Meeting Date: **Wednesday, January 30, 2019, 9:00 a.m.**

CLOSED SESSION

As permitted by Government Code Section 54956 et seq., the Board may adjourn to a Closed Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the District's Meyers-Milias-Brown Act representative.

1. Conference with Legal Counsel--Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:
(One Case)
2. Conference with Property Negotiators:

Property:	Landfill Site Space/Capacity
District Negotiators:	Tim Flanagan & Guy Petrabor
Negotiating Parties:	City of Salinas
Terms:	All Terms and Conditions