

**BOARD OF DIRECTORS**

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**JASON CAMPBELL**  
Vice Chair

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**BRUCE DELGADO**  
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**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*

## PERSONNEL COMMITTEE MEETING

### AGENDA

Wednesday, January 9, 2019  
10:30 a.m.

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

Attending: Board Chair Theis and Director Campbell  
Rob Wellington, Legal Counsel  
Tim Flanagan, General Manager  
Peter Skinner, Director of Finance and Administration  
Berta Torres, Human Resources Manager

### 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 Labor Negotiators:  
District Negotiators: Tim Flanagan, Peter Skinner and Berta Torres  
Employee Organizations: Operating Engineers and Management Employees

### OPEN SESSION

1. General Manager Comments.
2. Next Meeting Date: 10:30 a.m., Wednesday, January 30, 2019.