

BOARD OF DIRECTORS

CARRIE THEIS
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Vice Chair

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JANE PARKER

BRUCE DELGADO

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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, March 6, 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. Discussion of Materials Recovery Facility (MRF) Processing Fees for Single Stream Recyclables (SSR).
2. Fiscal Year 2019/20 Budget Assumptions.
3. Audit Questions and Follow-up.
4. CalPERS Pension Liabilities – Section 115 Trust.
5. General Manager Comments.
6. Next Meeting Date: Wednesday, April 3, 2019, 9:00 a.m.