

BOARD OF DIRECTORS

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Vice Chair

GARY BALES

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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

PERSONNEL COMMITTEE MEETING

AGENDA

Wednesday, March 6, 2019
10:30 a.m.

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

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

OPEN SESSION

1. FY 2018/19 District Goals Update.
2. Internal Communications Update
3. General Manager Comments.
4. Next Meeting Date: 10:30 a.m., Wednesday, April 3, 2019.

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