

BOARD OF DIRECTORS

CARRIE THEIS
Chair

JASON CAMPBELL
Vice Chair

GARY BALES

LEO LASKA

JANE PARKER

BRUCE DELGADO

DENNIS ALLION

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, May 8, 2019
10:30 a.m.

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

Attending: Board Chair Theis and Directors 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. Consider Election of New Committee Chair.
2. Review Draft Preliminary Budget for Fiscal Year 2019/20.
3. General Manager Comments.
4. Next Meeting Date: 10:30 a.m., Wednesday, June 5, 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-Miliias-Brown Act representative.

1. Conference with Labor Negotiators:
District Negotiators: Tim Flanagan, Peter Skinner, Tim Brownell, and Berta Torres
Employee Organizations: Operating Engineers and Management Employees