

BOARD OF DIRECTORS

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Vice Chair

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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

FINANCE COMMITTEE MEETING

AGENDA

Wednesday, July 10, 2019
9:00 a.m.

Bales 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 Petraborg, 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 on Change Order to Woods Brothers Module 6 Construction Contract for North Slope Damage Repair.
2. Discussion on Status of Final Budget for Fiscal Year 2019/20.
3. General Manager Comments.
4. Next Meeting Date: **Wednesday, August 7, 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 Property Negotiators:
Property: Landfill Site Space/Capacity
District Negotiators: Tim Flanagan & Guy Petraborg
Negotiating Parties: Salinas Valley Solid Waste Authority, City of Salinas, and County of Monterey
Terms: All Terms and Conditions