

BOARD OF DIRECTORS

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Vice Chair

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JERRY BLACKWELDER

DAN ALBERT



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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, September 4, 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 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

### 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 Property Negotiators:

Property: Landfill Site Space/Capacity

District Negotiators: Tim Flanagan & Guy Petrabor

Negotiating Parties: Salinas Valley Solid Waste Authority, City of Salinas, and County of Monterey

Terms: All Terms and Conditions

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### OPEN SESSION

1. Discussion on Changing Regular Board Meeting Start Time.
2. Update on Easements for CalAm Water Project.
3. Update on Pending California Redemption Value Monies Owed from CalRecycle.
4. General Manager Comments.
5. Next Meeting Date: Wednesday, October 2, 2019, 9:00 a.m.