

**BOARD OF DIRECTORS**

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**JASON CAMPBELL**  
Vice Chair

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**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, August 7, 2019  
10:30 a.m.

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

*or immediately following the Special Board Meeting*

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. General Manager Performance Review Process.
2. General Manager Comments.
3. Next Meeting Date: 10:30 a.m., Wednesday, September 4, 2019.

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### CLOSED SESSION

As permitted by the Brown Act (California Government Code Sections 54950 and following), the Committee may adjourn to closed session to consider the specific items listed below:

- 1) Public Employee Performance Evaluation: General Manager