

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, September 4, 2019
10:30 a.m.

Conference 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. Discussion on Changing Regular Board Meeting Start Time.
2. General Manager Performance Review Process.
3. General Manager Comments.
4. Next Meeting Date: 10:30 a.m., Wednesday, October 2, 2019.