

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

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, November 6, 2019
9:00 a.m.

Bales Boardroom
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
Peter Skinner, Director of Finance & Administration
Tim Brownell, Director of Operations
Garth Gregson, Accounting Manager

OPEN SESSION

1. Presentation of Annual Audit for Fiscal Year 2018/19.
2. Discussion of Capital Spending Report.
3. Discussion of Policy Regarding Donated Disposal or Services.
4. Discussion of February Board Strategic Planning Study Session.
5. General Manager Comments.
 - Employee Appreciation Dinner
 - December Board Meeting
6. Next Meeting Date: 9:00 a.m., Wednesday, December 4, 2019.