



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: August 9, 2019
TO: Board of Directors
FROM: Committee Chair
SUBJECT: Summary of Finance Committee Meeting of August 7, 2019

The Finance Committee met on August 7th at 9:00 a.m., at the District administrative offices. Committee members in attendance were Directors Allion, Bales and Laska. Staff members in attendance were Tim Flanagan, Guy Petraborg, Garth Gregson, and Becky Aguilar. Legal Counsel Rob Wellington was also in attendance.

CLOSED SESSION

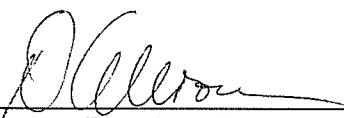
The Committee met in closed session at 9 a.m. on the following item.

- 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

The Committee returned to open session at 9:25 a.m.; it was announced that the Committee received information and held discussion; no other reportable action was taken.

CLOSED SESSION

- 1. **Final Budget for Fiscal Year 2019/20.** Staff gave a presentation on the status of the final budget for Fiscal Year 2019/20 subsequent to the completion of the CBA negotiations. There was discussion and questions from the committee, and they concurred that the proposal should be presented at the next Board meeting for consideration of approval.
- 2. **General Manager Comments.** There were no General Manager comments.
- 3. **Next Meeting Date:** Wednesday, September 4, 2019, 9:00 a.m.



Dennis Allion

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