

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

NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE PERSONNEL COMMITTEE

Friday, January 24, 2020

11:30 a.m. or immediately following the MRWMD Board Meeting

Bales Boardroom

14201 Del Monte Blvd., Monterey County, CA

Attending: Board Chair Theis and Directors Albert, Blackwelder, and Campbell
Rob Wellington, Legal Counsel

CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release
Government Code Section 54957(b)(1)

Next Meeting Date: 9:00 a.m., Wednesday, February 12, 2020.