

**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*

## **PERSONNEL COMMITTEE MEETING**

### **AGENDA**

Wednesday, January 8, 2020  
10:30 a.m.

Bales Boardroom  
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

### **CLOSED SESSION**

**As permitted by Government Code Section 54956 et seq., the Board may adjourn to a Closed Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the District's Meyers-Milias-Brown Act representative.**

1. Public Employee Discipline/Dismissal/Release
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### **OPEN SESSION**

1. Discussion of February Board Strategic Planning Study Session.
2. General Manager Comments.
3. Next Meeting Date: 10:30 a.m., Wednesday, February 12, 2020.