

**BOARD OF DIRECTORS**

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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*

**REGULAR MEETING  
NOTICE & AGENDA  
MONTEREY REGIONAL WASTE MANAGEMENT AUTHORITY**

Friday  
January 24, 2020

MRWMD Bales Boardroom  
14201 Del Monte Blvd., Monterey County, CA

**CALL TO ORDER AT 9:00 AM (PLEASE NOTE EARLIER START TIME)**

**ROLL CALL AND ESTABLISHMENT OF QUORUM**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMUNICATIONS**

Anyone wishing to address the Board on matters *not* appearing on the Agenda may do so now. *Please limit comments to a maximum of three (3) minutes.* The public may comment on any other matter listed on the agenda at the time the matter is being considered by the Board.

**ELECTION OF OFFICERS**

**CONSENT AGENDA**

These matters include routine financial and administrative actions, which are usually approved by a single majority vote. Individual items may be removed from Consent for discussion and action.

- 1) Approve Minutes of July 19, 2019 Meeting.

**BOARD COMMUNICATIONS**

**ADJOURNMENT**

This agenda was posted at the District offices at 14201 Del Monte Blvd, Marina, CA. Staff reports and additional information regarding these agenda items are available on the District website ([www.mrwmd.org](http://www.mrwmd.org)) and at the District offices during regular business hours (additional fee for copying). All meetings are open to the public. The District does not discriminate against persons with disabilities and the Boardroom is wheelchair accessible. Recordings of meetings can be provided upon request. To request assistive listening devices, sign language interpreters, readers, large print agendas or other accommodations, please call Becky Aguilar at (831) 384-5313 or e-mail: [baguilar@mrwmd.org](mailto:baguilar@mrwmd.org). Requests must be made at least 48 hours in advance of the meeting.