

BOARD OF DIRECTORS

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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*

## SPECIAL MEETING NOTICE & AGENDA

Wednesday  
February 12, 2020

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

**CALL TO ORDER AT APPROXIMATELY 9:30 AM (OR IMMEDIATELY FOLLOWING THE PERSONNEL COMMITTEE MEETING)**

### **ROLL CALL AND ESTABLISHMENT OF QUORUM**

### **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.

### **CLOSED SESSION**

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

### **RETURN TO OPEN SESSION WITH ANY REQUIRED ANNOUNCEMENTS FROM CLOSED SESSION**

### **ADJOURNMENT**

**NEXT MEETING DATE:** February 21, 2020 at 9 a.m. (Subject to Cancellation)  
February 26, 2019 at 8:30 a.m. (Strategic Planning Session)