

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

FINANCE COMMITTEE MEETING

AGENDA

Wednesday, February 12, 2020

Bales Boardroom

10:00 a.m. (or immediately following the
MRWMD Special Board Meeting)

14201 Del Monte Blvd., Monterey County, CA

Attending: Board Chair Theis, Directors Bales, Laska, and Allion
Rob Wellington, Legal Counsel
Tim Flanagan, General Manager
Guy Petrabor, Director of Engineering & Compliance/District Engineer
Peter Skinner, Director of Finance & Administration
Tim Brownell, Director of Operations
Zoë Shoats Director of Communication
Garth Gregson, Accounting Manager

OPEN SESSION

1. Discussion on Assumptions for Fiscal Year 2020/21 Budget.
2. General Manager Comments.
3. Next Meeting Date: 9:00 a.m., Wednesday, March 4, 2020.