

**BOARD OF DIRECTORS**

**CARRIE THEIS**  
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**DAN ALBERT**



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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*

## FINANCE COMMITTEE MEETING

### AGENDA

Wednesday, March 4, 2020  
9:00 a.m.

Bales Boardroom  
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 Communications  
Garth Gregson, Accounting Manager

### OPEN SESSION

1. Discussion on Assumptions for Fiscal Year 2020/21 Budget.
2. Discussion on Scale Upgrade and Addition.
3. Discussion on Continuation of In-Focus Safety Solutions Contract.
4. Discussion on Potential Short-Term Capital Loan to Monterey One Water for Connection to District's Landfill Gas to Energy System.
5. General Manager Comments.
6. Next Meeting Date: 9:00 a.m., Wednesday, April 1, 2020.