

**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, February 12, 2020  
9:00 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

### **CLOSED SESSION**

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

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Next Meeting Date: Wednesday, March 4, 2020 at 10:30 a.m.