

**BOARD OF DIRECTORS**

**CARRIE THEIS**  
Chair

**JASON CAMPBELL**  
Vice Chair

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**JANE PARKER**

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**DENNIS ALLION**

**JERRY BLACKWELDER**

**DAN ALBERT**



**TIMOTHY S. FLANAGAN**  
General Manager

**GUY PETRABORG, P.E., G.E**  
Director of Engineering & Compliance

**JEFF LINDENTHAL**  
Director of Communications & Sustainability

**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, March 4, 2020  
10:30 a.m.

Bales Board Room  
14201 Del Monte Blvd., Monterey County, CA

Attending: Board Chair Theis and Director, Albert, Blackwelder, and Campbell  
Rob Wellington, Legal Counsel  
Tim Flanagan, General Manager  
Peter Skinner, Director of Finance and Administration  
Tim Brownell, Director of Operations  
Berta Torres, Human Resources Manager

### OPEN SESSION

1. FY 2020/21 Staffing Assumptions
2. FY 2019/20 District Goals Update.
3. General Manager Comments.
4. Next Meeting Date: 10:30 a.m., Wednesday, April 1, 2020.