

# NOTICE & AGENDA



## Special Meeting of the Board of Directors

September 6, 2023, 10:30 a.m. or as thereafter as the previous meeting of the Finance Committee Ends.

In-Person: 14201 Del Monte Blvd, Salinas CA 93908 - Bales Board Room

Virtually: <https://us02web.zoom.us/j/83198228827>

Teleconference Location: 2616 1<sup>st</sup> Avenue, Marina, CA 93933 (Director Askew)

Meeting ID: **831 9822 8827**

Board Members will be attending this meeting In-Person: Bales Board Room (or otherwise virtually via applicable teleconferencing provisions set forth in the Brown Act). The public may attend this meeting under either option of a hybrid format: in-person, as noted above, or virtually.

Please see the meeting information notice at the end of this agenda for more details.

**Call to Order at 10:30 a.m.** . or as thereafter as the previous meeting of the Finance Committee Ends.

## Just Cause Notifications and Emergency Circumstance Requests (AB 2449)

### Roll Call & Establishment of Quorum

Chair: Jason Campbell, City of Seaside

Vice Chair: Kim Shirley, City of Del Rey Oaks

Directors: Leo Laska, Pebble Beach Community Services District  
Bruce Delgado, City of Marina  
Jerry Blackwelder, City of Sand City  
Wendy Root Askew, County of Monterey  
Bill Peake, City of Pacific Grove  
Kim Barber, City of Monterey  
Karen Ferlito, City of Carmel-by-the-Sea

## Pledge of Allegiance

## Discussion/Action

1. Approve Resolution 2023-07 Authorizing ReGen Monterey to Apply for the CalRecycle FY2023-2024 (Cycle 41) Household Hazardous Waste Grant Program – Small Projects Grant.

## General Manager Communications

## Board Communications

### Physical Address

14201 Del Monte Blvd.  
Salinas, CA 93908

### Mailing Address

P.O. Box 1670  
Marina, CA 93933

### Phone / Fax

831-384-5313 PHONE  
831-384-3567 FAX

### Web / Social

ReGenMonterey.org  
@ReGenMonterey

*Let's not waste this.*



## **Adjournment**

Next Regular Meeting Date: October 20, 2023

## **M E E T I N G   I N F O R M A T I O N**

**Virtual & Regular Meeting Notice:** The meeting will be held (1) as a regular in-person meeting and (2) virtually via Zoom.

**To join the Zoom webinar:** Click on this link: <https://us02web.zoom.us/j/83198228827> copy/paste the link into your browser or type the link into your browser. If your computer does not have audio, you will also need to join the meeting via phone. To participate via phone, please call: 1-669-900-9128; **Meeting ID: 831 9822 8827**

## **Posting Information**

This agenda was posted at the ReGen Monterey administrative offices at 14201 Del Monte Blvd, Salinas, CA, 93908. The agenda, including staff reports and additional information regarding these items, are available on our website at [ReGenMonterey.org](http://ReGenMonterey.org) and our administrative office during regular business hours (additional fee may apply for copying).

This agenda is subject to revision and may be amended prior to the scheduled meeting. If amended, a final agenda will be reposted.

## **Accessibility**

All meetings are open to the public. ReGen Monterey does not discriminate against persons with disabilities and the boardroom is wheelchair accessible. In compliance with the Americans Disabilities Act, if you need special assistance to participate, please contact Board Clerk, Ida Gonzales at 831-384-5313 or email [IGonzales@ReGenMonterey.org](mailto:IGonzales@ReGenMonterey.org). Notification 48 hours prior to the meeting will enable us to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible. Recordings of meetings can be provided upon request.