

## BOARD OF DIRECTORS

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# MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

*Home of the Last Chance Mercantile*

## STRATEGIC PLANNING ADVISORY TASK FORCE MEETING AGENDA

Thursday  
August 12, 2010  
9:30 to 11:30 a.m.

Boardroom  
MRWMD Offices  
14201 Del Monte Blvd.  
Marina, CA

1. Introduction - Overview
2. Procurement Process and Advantages of Cooperation
3. Process/Schedule for Agreeing on Cooperation.
4. Alternative Financing – Regional Waste.
5. Next Meeting: Wednesday, September 15, 2010, at 9:30 a.m.

**Meeting of the Strategic Planning Advisory Task Force Meeting  
List of Attendees  
August 12, 2010**

NAME	MEMBER AGENCY
Dawson, Daniel	City of Del Rey Oaks
di Iorio, Christi	City of Marina
Szymanis, Theresa	City of Marina
Ottmar, Scott	City of Seaside
Becklenberg, Jim	City of Pacific Grove
Niccum, Mike	PBCSD
Kilic, Suha	PBCSD
NAME	STAFF/CONSULTANTS
Merry, William	MRWMD
Flanagan, Tim	MRWMD
Laska, Leo	MRWMD Board/PBCSD
Downey, Libby	MRWMD Board/City of Monterey
Shedden, Rick	MRWMD
Rees, Chuck	MRWMD
Lindenthal, Jeff	MRWMD
Petitt, Richard	MRWMD
Hunzie, Harry	MRWMD
Wellington, Rob	Wellington Law Offices/MRWMD Legal Counsel
Myers, David	MRWMD Consultant
Hilton, Rob	HF&H/MRWMD Consultant
Hilton, Bob	HF&H/MRWMD Consultant