

*Approved
February 22, 2017*

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
EXECUTIVE COMMITTEE
MINUTES OF OCTOBER 26, 2016**

1. Call to Order/Roll Call.

Executive Committee

Members Present: Jeff Lee, City of Grover Beach
Dan Lloyd, Authorized Districts

Members Absent: Adam Hill, San Luis Obispo County

Others Present: Al Eschenbach, Glenn Burdette

IWMA Staff: Ray Biering, IWMA Counsel
William A. Worrell, Manager

2. Public Comments. None.

3. Manager's Report. None.

4. Minutes of the Executive Committee Meeting. Board Member Lloyd moved to approve the minutes of the August 31, 2016 Executive Committee Meeting, together with recommendations and findings as set forth therein. Seconded by Board Member Lee and passed on the following roll call vote:

AYES: Lloyd, Lee
NOES: None
ABSTAIN: None
ABSENT: Hill

5. Draft Minutes of the September 14, 2016 IWMA Board Meeting (receive and file).

6. Presentation on the FY 15-16 Audit. Bill Worrell introduced Al Eschenbach of Glenn Burdette, who presented the Annual FY 15-16 Audit. Board Member Lloyd moved to recommend that the IWMA Board accept the FY 15-16 Audit. Seconded by Board Member Lee and passed on the following roll call vote:

AYES: Lloyd, Lee
NOES: None
ABSTAIN: None
ABSENT: Hill

7. **Executive Committee Meeting Schedule.** The proposed 2017 meeting dates for the Executive Committee, which will be on the last Wednesday of every even month at 12 noon, are as follows:

February 22, 2017
April 26, 2017
June 28, 2016
August 30, 2017
October 25, 2017
December 27, 2017 (to be determined)

Board Member Lloyd moved to cancel the December 28, 2016 Executive Committee meeting and approve the 2017 meeting dates, which will be on the last Wednesday of every even month at 12 noon for the Executive Committee. Seconded by Board Member Lee and passed on the following roll call vote:

AYES: Lloyd, Lee
NOES: None
ABSTAIN: None
ABSENT: Hill

8. **November 9, 2016 IWMA Board Meeting Agenda.** Board Member Lloyd moved to approve the tentative agenda for the November 9, 2016 IWMA Board Meeting. Seconded by Board Member Lee and passed on the following roll call vote:

AYES: Lloyd, Lee
NOES: None
ABSTAIN: None
ABSENT: Hill

9. **Member Comments and Future Agenda Items.** None.

10. **Adjournment.** There being no further business, the meeting was adjourned to February 22, 2017 at 12:00 p.m. in the San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401.

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORD UNTIL APPROVED BY THE IWMA EXECUTIVE COMMITTEE AT THE NEXT REGULAR MEETING.