

*Approved  
August 30, 2017*

**SAN LUIS OBISPO COUNTY  
INTEGRATED WASTE MANAGEMENT AUTHORITY  
EXECUTIVE COMMITTEE MINUTES  
OF  
APRIL 26, 2017**

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1. **Call to Order/Roll Call.** The meeting was called to order by Adam Hill.

**Executive Committee**

**Members Present:** Jeff Lee, City of Grover Beach  
Adam Hill, County of San Luis Obispo  
Tom O'Malley, City of Atascadero

**Executive Committee**

**Members Absent:** None

**IWMA Staff:** William A. Worrell, Manager  
Carolyn Goodrich, Board Secretary

2. **Public Comments.** None.
3. **Manager's Report.** It is anticipated Ray Biering will be at the May 10, 2017 IWMA Board Meeting.
4. **Minutes of the February 22, 2017 Executive Committee Meeting.** Board Member Hill moved to approve the minutes of the February 22, 2017 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:** Hill, Lee  
**NOES:** None  
**ABSTAIN:** O'Malley  
**ABSENT:** None

5. **Draft Minutes of the March 8, 2017 IWMA Board Meeting (receive and file).**
6. **May 10, 2017 IWMA Board Meeting Agenda.** Motion was made, seconded, and unanimously passed to approve the tentative agenda for the May 10, 2017 IWMA Board Meeting.
7. **Reschedule the October 25, 2017 IWMA Executive Committee Meeting.** Board Member Hill moved to reschedule the October 25, 2017 IWMA Executive Committee Meeting to October 18, 2017. Seconded by Board Member O'Malley and passed on the

**following roll call vote:**

**AYES:** Hill, O'Malley, Lee

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**8. Member Comments and Future Agenda Items.** A ban on styrofoam was introduced by Board Member O'Malley. After discussion there was a consensus to see what action results at state level.

**9. Adjournment.** There being no further business, the meeting was adjourned to June 28, 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.**