

*Approved
October 26, 2016*

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MINUTES
OF
AUGUST 31, 2016**

1. **Call to Order/Roll Call.** The meeting was called to order by Jeff Lee.

Executive Committee

Members Present: Jeff Lee, City of Grover Beach
Adam Hill, County of San Luis Obispo
Dan Lloyd, Authorized Districts

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

2. **Public Comments.** None.

3. **Manager's Report.** Bill provided an update on SB830 and SB 1383.

4. **Draft Minutes of the April 27, 2016 Executive Committee Meeting.** Board Member Hill moved to approve the minutes of the April 27, 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: Hill, Lloyd, Lee
NOES: None
ABSTAIN: None
ABSENT: None

5. **Draft Minutes of the May 11, 2016 IWMA Board Meeting (receive and file).**

6. **September 14, 2016 IWMA Board Meeting Agenda.** Board Member Hill moved to approve the tentative agenda for the September 14, 2016 IWMA Board Meeting. Seconded by Board Member Lloyd and passed on the following roll call vote:

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

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

8. **Adjournment.** There being no further business, the meeting was adjourned to **October 26, 2016** 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.