

*Approved
October 28, 2015*

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MINUTES
OF
APRIL 29, 2015**

1. **Call to Order/Roll Call.** The meeting was called to order by Tom O'Malley.

Executive Committee

Members Present: John Hamon, City of Paso Robles
Adam Hill, County of San Luis Obispo
Tom O'Malley, City of Atascadero
Ron Munds, SWTAC Representative (non-voting)

Executive Committee

Members Absent: None

Public Present: Christian Ludwig

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

2. **Public Comments.** None.

3. **Manager's Report.** None.

4. **Minutes of the February 25, 2015 Executive Committee Meeting.** Board Member Hamon moved to approve the minutes of the February 25, 2015 Executive Committee Meeting, together with recommendations and findings as set forth therein. Seconded by Board Member Hill and passed on the following roll call vote:

AYES: Hamon, Hill, O'Malley

NOES: None

ABSTAIN: None

ABSENT: None

5. **Draft Minutes of the March 11, 2015 IWMA Board Meeting (receive and file).**

6. **May 15, 2015 IWMA Board Meeting Agenda.** Motion was made, seconded, and unanimously passed to approve the tentative agenda for the May 15, 2015 IWMA Board Meeting with the addition of closed session item (real property).

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

8. **Cancel or Reschedule the June 17, 2015 Executive Committee Meeting.** Motion was made, seconded, and unanimously passed to cancel the June 17, 2015 Executive Committee Meeting if the July 8, 2015 Board Meeting is canceled.

9. **Adjournment.** There being no further business, the meeting was adjourned to August 26, 2015 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.