

*Approved  
October 29, 2014*

**SAN LUIS OBISPO COUNTY  
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING  
EXECUTIVE COMMITTEE  
MINUTES OF AUGUST 27, 2014**

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**1. Call to Order/Roll Call.**

**Executive Committee  
Members Present:**

John Hamon, City of Paso Robles  
Adam Hill, County of San Luis Obispo  
Tom O'Malley, City of Atascadero

**Members Absent:**

Ron Munds, SWTAC Representative (non-voting)

**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 April 30, 2014 Executive Committee Meeting. Board Member Hill moved to approve the minutes of the April 30, 2014 Executive Committee Meeting, together with the recommendations and findings set forth therein. Seconded by Board Member Hamon, and passed on the following roll call vote:**

**AYES:** Hamon, Hill, O'Malley  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

**5. Draft Minutes of the May 14, 2014 IWMA Board Meeting (receive and file).**

**6. September 10, 2014 IWMA Board Meeting Agenda. Board Member Hill moved to approve the September 10, 2014 IWMA Board Meeting Agenda with the addition of the Paint Care Amendment. Seconded by Board Member Hamon and passed on the following roll call vote:**

**AYES:** Hamon, Hill, O'Malley  
**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 29, 2014 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.**