

*Approved
April 27, 2016*

**San Luis Obispo County
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
Executive Committee
MINUTES OF FEBRUARY 24, 2016**

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

Executive Committee

Members Present:

Adam Hill, County of San Luis Obispo
Jeff Lee, City of Grover Beach

Executive Committee

Members Absent:

Tom O'Malley, City of Atascadero

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 October 28, 2015 Executive Committee Meeting.** Board Member Lee moved to approve the minutes of the October 28, 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: Hill, Lee
NOES: None
ABSTAIN: None
ABSENT: O'Malley

5. **Draft Minutes of the November 4, 2015 IWMA Board Meeting (receive and file).**

6. **March 9, 2016 IWMA Board Meeting Agenda.** Bill Worrell presented the tentative agenda for the March 9, 2016 IWMA Board Meeting.

Board Member Lee moved to approve the tentative agenda for the March 9, 2016 IWMA Board Meeting. Seconded by Board Member Hill and passed on the following roll call vote:

AYES: Hill, Lee
NOES: None
ABSTAIN: None
ABSENT: O'Malley

7. Reschedule the June 29, 2016 Executive Committee Meeting. Board Member Lee moved to reschedule the June 29, 2016 Executive Committee Meeting to June 15, 2016. Seconded by Board Member Hill and passed on the following roll call vote:

AYES: Hill, Lee
NOES: None
ABSTAIN: None
ABSENT: O'Malley

8. Member Comments and Future Agenda Items. None.

9. Closed Session. The Executive Committee adjourned to a closed session for the following:

a. Review the manager's contract (Government Code Section 54957).

10. Report on Closed Session. The Executive Committee reports that the evaluation of the manager is above satisfactory. No final action was taken.

11. Adjournment. There being no further business, the meeting was adjourned to **April 27, 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.