

Approved
February 28, 2018

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
EXECUTIVE COMMITTEE
MINUTES OF OCTOBER 18, 2017**

1. Call to Order/Roll Call.

Executive Committee

Members Present: Jeff Lee, City of Grover Beach
Tom O'Malley, City of Atascadero

Members Absent: Adam Hill, San Luis Obispo County

Others Present: Al Eschenbach, Glenn Burdette

IWMA Staff: Ray Biering, IWMA Counsel
William A. Worrell, Manager

2. Public Comments. None.

3. Manager's Report. None.

4. Minutes of the Executive Committee Meeting. Board Member O'Malley moved to approve the minutes of the August 30, 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: O'Malley, Lee
NOES: None
ABSTAIN: None
ABSENT: Hill

5. Draft Minutes of the September 13, 2017 IWMA Board Meeting (receive and file).

6. Presentation on the FY 16-17 Audit. Bill Worrell introduced Al Eschenbach of Glenn Burdette, who presented the Annual FY 16-17 Audit. Board Member O'Malley moved to recommend that the IWMA Board accept the FY 16-17 Audit. Seconded by Board Member Lee and passed on the following roll call vote:

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

7. **Executive Committee Meeting Schedule.** The proposed 2018 meeting dates for the Executive Committee, which will be on the last Wednesday of every even month at 12 noon, are as follows:

February 28, 2018
April 25, 2018
June 27, 2018
August 29, 2018
October 31, 2018
December 26, 2018

Board Member O'Malley moved to cancel the December 27, 2017 Executive Committee meeting and approve the 2018 meeting dates, which will be on the last Wednesday of every even month at 12 noon for the Executive Committee. Seconded by Board Member Lee and passed on the following roll call vote:

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

8. **November 8, 2017 IWMA Board Meeting Agenda.** Board Member O'Malley moved to approve the tentative agenda for the November 8, 2017 IWMA Board Meeting. Seconded by Board Member Lee and passed on the following roll call vote:

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

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

10. **Adjournment.** There being no further business, the meeting was adjourned to February 28, 2018 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.