

*Approved  
April 26, 2017*

**San Luis Obispo County  
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING  
Executive Committee  
MINUTES OF FEBRUARY 22, 2017**

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

**Executive Committee  
Members Present:**

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

**IWMA Staff:**

William A. Worrell, Manager  
Carolyn Goodrich, Board Secretary

2. **Public Comments.** None.

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

4. **Minutes of the October 26, 2016 Executive Committee Meeting.** Board Member Hill moved to approve the minutes of the October 26, 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, Lee  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

5. **Draft Minutes of the November 9, 2016 IWMA Board Meeting (receive and file).**

6. **March 8, 2017 IWMA Board Meeting Agenda.** Bill Worrell presented the tentative agenda for the March 8, 2017 IWMA Board Meeting.

Board Member Hill moved to approve the tentative agenda for the March 8, 2017 IWMA Board Meeting. Seconded by Board Member Lee and passed on the following roll call vote:

**AYES:** Hill, 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 **April 26, 2017** 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.**