

Approved
April 25, 2018

**San Luis Obispo County
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
Executive Committee
MINUTES OF FEBRUARY 28, 2018**

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

Members Absent: Tom O'Malley, City of Atascadero

IWMA Staff: Ray Biering, IWMA Counsel
Jeff Minnery, Adamski, Moroski, Madden, Cumberland & Green
William A. Worrell, Manager
Carolyn Goodrich, Board Secretary

2. **Public Comments.** None.

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

4. **Minutes of the October 18, 2017 Executive Committee Meeting.** Board Member Hill moved to approve the minutes of the October 18, 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: Hill, Lee

NOES: None

ABSTAIN: None

ABSENT: O'Malley

5. **Draft Minutes of the January 10, 2018 IWMA Board Meeting (receive and file).**

6. **March 14, 2018 IWMA Board Meeting Agenda.** Bill Worrell presented the tentative agenda for the March 14, 2018 IWMA Board Meeting.

Board Member Hill moved to approve the tentative agenda for the March 14, 2018 IWMA Board Meeting. Seconded by Board Member Lee and passed on the following roll call vote:

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

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

8. **Adjournment.** There being no further business, the meeting was adjourned to **April 25, 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.