

**SAN LUIS OBISPO COUNTY INTEGRATED WASTE MANAGEMENT
AUTHORITY
SPECIAL EXECUTIVE COMMITTEE MEETING**

MINUTES OF MARCH 6, 2019

1. Call to order and Roll Call. 12:00 p.m.

Executive Committee:

**Members Present: Jeff Lee, President, City of Grover Beach
Robert Enns, Vice President, Authorized Districts
Aaron Gomez, City of San Luis Obispo**

**IWMA Staff: Jeff Minnery, IWMA Counsel
Mike Giancola, Interim Manager
Patti Toews, Program Director**

2. Public Comments. None.

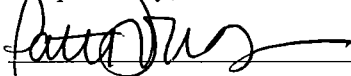
3. RESULTS OF CLOSED SESSION

The Executive Committee agreed to extend Mike Giancola's contract for an additional 30 days.

4. Adjournment – The next Executive Committee Meeting is scheduled for April 24, 2019 at 12:00 noon at 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.

Respectfully,



Patti Toews, Program Director