

**INTEGRATED WASTE MANAGEMENT AUTHORITY  
SPECIAL EXECUTIVE COMMITTEE MEETING**

**August 15, 2018 12:00 p.m.**

**AGENDA**

**San Luis Obispo County Integrated Waste Management Authority Office  
870 Osos Street  
San Luis Obispo, CA 93401**

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**1. Call to Order and Roll Call**

**2. Public Comments**

Note: Any member of the public may address the Executive Committee for a period not to exceed three minutes. Any item not on the agenda, within the jurisdiction of the Executive Committee, may be presented. The Executive Committee shall listen to all communication, however, in compliance with the Brown Act, no action can be taken at this time.

**Americans With Disabilities Act Compliance.** In compliance with the Americans with Disabilities Act (ADA), the IWMA is committed to including the disabled in all of its services, programs, and activities. If you need special assistance to participate in this meeting, please contact the IWMA clerk at least 72 hours prior to the meeting to enable the IWMA to make reasonable arrangements to insure accessibility to the meeting.

**3. Closed Session.** It is the intention of the Executive Committee to meet in closed session for the following: (1) Continued evaluation of the IWMA Manager (Government Code Section 54957(b)(1) and recommendations to the IWMA Board; and (2) Consideration of appointment of IWMA Interim Manager (Government Code Section 54957(b)(1)) and recommendation to the IWMA Board.

**4. Report on Closed Session.**

**7. Adjournment.** The next meeting is scheduled for **August 29, 2018** at San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401