

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

August 22, 2018 2:00 p.m.

AGENDA

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

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.

5. August 29, 2018 IWMA Special Board Meeting Agenda. Review and approve the tentative agenda for the August 29, 2018 IWMA Special Board Meeting.

6. Cancel the August 29, 2018 Executive Committee Meeting. Consider cancelling the August 29, 2018 meeting.

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

**INTEGRATED WASTE MANAGEMENT AUTHORITY
SPECIAL BOARD MEETING**

**August 29, 2018
1:30 p. m.**

A G E N D A

**San Luis Obispo Board of Supervisor's Chambers
County Government Center
San Luis Obispo, CA 93408**

Board of Directors

Jeff Lee, President, Grover Beach
Robert Enns, Vice President, Authorized Districts

Tim Brown, Arroyo Grande	Aaron Gomez, San Luis Obispo City
Robert "Red" Davis, Morro Bay	Debbie Arnold, San Luis Obispo County
John Hamon, Paso Robles	Bruce Gibson, San Luis Obispo County
Sheila Blake, Pismo Beach	John Peschong, San Luis Obispo County
Tom O'Malley, Atascadero	Lynn Compton, San Luis Obispo county
Adam Hill, San Luis Obispo County	

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PUBLIC HEARING

- 3. Appointment of Interim Manager.** Consider appointment of an Interim Manager and provide direction to the President or Executive Committee for final action.
- 4. Consideration of Auditor.** Consideration of an auditor (forensic or otherwise) regarding expenditures of IWMA and provide direction to the President or Executive Committee for final action.
- 5. Adjournment.** The next meeting is scheduled for **September 12, 2018** at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA 93408.

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