

*Approved
October 18, 2017*

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MINUTES
OF
AUGUST 30, 2017**

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

Executive Committee

Members Present: Jeff Lee, City of Grover Beach
Adam Hill, County of San Luis Obispo
Tom O'Malley City of Atascadero

IWMA Staff: Ray Biering, IWMA Counsel
William A. Worrell, Manager
Carolyn Goodrich, Board Secretary

2. **Public Comments.** None.

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

4. **Draft Minutes of the April 26, 2017 Executive Committee Meeting.** Board Member Hill moved to approve the minutes of the April 26, 2017 Executive Committee Meeting, together with recommendations and findings as set forth therein. Seconded by Board Member O'Malley and passed on the following roll call vote:

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

5. **Draft Minutes of the May 10, 2017 IWMA Board Meeting (receive and file).**

6. **September 13, 2017 IWMA Board Meeting Agenda.** Board Member Hill moved to approve the tentative agenda for the September 13, 2017 IWMA Board Meeting. Seconded by Board Member O'Malley and passed on the following roll call vote:

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

7. **Closed Session.** The Executive Committee adjourned to a closed session for the following:

a. Review the manager's contract (Government Code Section 54957).

8. **Report on Closed Session.** The Executive Committee reports that the evaluation of the

manager will be addressed at the September 13, 2017 IWMA Board Meeting. No final action was taken.

9. Member Comments and Future Agenda Items. None.

10. Adjournment. There being no further business, the meeting was adjourned to **October 18, 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.