

**INTEGRATED WASTE MANAGEMENT AUTHORITY
SPECIAL BOARD MEETING**

**August 8, 2018
1:30 p. m.**

A G E N D A

**County Government Center, Room 161/162
San Luis Obispo, CA 93408**

Board of Directors

Jeff Lee, President, Grover Beach
Aaron Gomez, Vice President, San Luis Obispo City

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

1. Call to Order and Roll Call

2. Public Comments

Note: Any member of the public may address the Board for a period not to exceed three minutes. Any item not on the agenda, within the jurisdiction of the Board, may be presented. The Board 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 Board to meet in closed session for the following: Performance Evaluation of the IWMA Manager (Government Code Section 54957(b)(1)).

4. Report on Closed Session.

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.