

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

**January 2, 2019
12:00 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 at (805) 782-8530 at least 72 hours prior to the meeting to enable the IWMA to make reasonable arrangements to insure accessibility to the meeting.

- 3. Manager's Report**

CONSENT CALENDAR

The following items listed below are scheduled for consideration as group. The recommendations for each item are noted in the description. After public comment, any member of the Executive Committee or the Manager may request an item be withdrawn from the Consent Calendar to allow discussion.

- 4. Draft Minutes of the October 31, 2018 Executive Committee Meeting**
Recommend Approving minutes of the October 31, 2018 Executive Committee Meeting.

5. **Draft Minutes of the November 14, 2018 IWMA Board Meeting**
Recommend receive and file the minutes of the November 14, 2018 IWMA Board Meeting.
6. **Draft Minutes of the December 5, 2018 IWMA Special Board Meeting**
Recommend receive and file the minutes of the December 5, 2018 Special Board Meeting.
7. **Executive Committee Bylaws**
Recommend review and approve placement on January 9, 2019 IWMA Board Agenda for Board discussion and approval.
8. **San Luis Personnel Services** – Update Executive Committee on Manager Search.
9. **January 9, 2019 IWMA Board Meeting Agenda**
Recommend review and approve the tentative agenda for the January 9, 2019 IWMA Board Meeting.
10. **Member Comments and Future Agenda Items** – Discussion by Members regarding future agenda items and dates.
11. **Adjournment** – The next Executive Committee Meeting is scheduled for **February 27, 2019 at 12:00 noon** at the San Luis Obispo County Integrated Waste Management Authority office, 870 Osos Street, San Luis Obispo, CA 93401.