

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

MINUTES OF JANUARY 8, 2019

1. Call to order and Roll Call. 12:07 p.m.

Executive Committee:

Members Present: Jeff Lee, President, City of Grover Beach
Robert Enns, Vice President, Authorized Districts
Aaron Gomez, City of San Luis Obispo

IWMA Staff: Jeff Minnery, IWMA Counsel
Mike Giancola, Interim Manager
Patti Toews, Program Director
Amanda Barber, Operations Support Specialist

San Luis Personnel: Julia Aguilar, Principal

2. Public Comments. None.

3. RESULTS OF CLOSED SESSION

No reportable action

4. 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.

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORD UNTIL APPROVED BY THE IWMA EXECUTIVE COMMITTEE AT THE NEXT REGULAR MEETING.

Respectfully,



Patti Toews, Program Director