

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

**March 6, 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**

CLOSED SESSION

- 4. Pursuant to Government Code section 54957(b)(1) – Public Employment;
Consideration of Continued Employment of Interim Manager.**
- 5. Pursuant to Government Code section 54956.9(d)(4) – Discussion with legal counsel
regarding initiation of litigation.**

REGULAR CALENDAR:

- 6. Member Comments and Future Agenda Items**
Discussion by Members regarding future agenda items and dates.

7. Adjournment

The next Executive Committee Meeting is scheduled for **April 24, 2019 at 12:00 noon** at the San Luis Obispo County Integrated Waste Management Authority office, 870 Osos Street, San Luis Obispo, CA 93401.