

*Approved
October 28, 2015*

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MINUTES
OF
JULY 13, 2015**

1. **Call to Order/Roll Call.** The meeting was called to order by Adam Hill.

Executive Committee

Members Present: Jeff Lee, City of Grover Beach
Adam Hill, County of San Luis Obispo

Executive Committee

Members Absent: Tom O'Malley, City of Atascadero
Ron Munds, SWTAC Representative (non-voting)

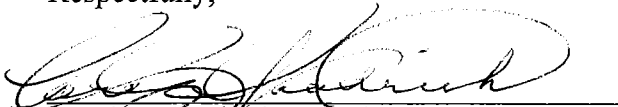
IWMA Staff:

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

2. **Public Comments.** None.
3. **Closed Session.** The Executive Committee adjourned to a closed session for the following:
a. Real property negotiations regarding 870 Osos Street, San Luis Obispo, California (Government Code Section 54956.8).
4. **Report on Closed Session.** The IWMA Executive Committee met in closed session and authorized the IWMA President to negotiate and purchase real property located at 870 Osos Street, San Luis Obispo, California for \$520,000 plus closing costs.
5. **Adjournment.** There being no further business, the meeting was adjourned to August 26, 2015 at 12:00 p.m. in 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,


Carolyn Goodrich, Board Secretary

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