

SAN LUIS OBISPO COUNTY
INTERGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE
MINUTES APRIL 25, 2018

1. **Call to Order/Roll Call.** The meeting was called to order by Jeff Lee.

Executive Committee

Members Present: Jeff Lee, City of Grover Beach
Adam Hill, County of San Luis Obispo
Tom O'Malley, City of Atascadero

Executive Committee

Members Absent: None

IWMA Staff:

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

2. **Public Comments.** None

3. **Manager's Report.** None

4. **Minutes of the February 28, 2018 Executive Committee Meeting.**

Board Member Hill moved to approve the minutes of the February 28, 2018 Executive Committee Meeting, together with recommendations and findings as set forth therein. Seconded by Board Member Lee and passed on the following roll call vote:

AYES: Hill, Lee, O'Malley
NOES: None
ABSTAIN: None
ABSENT: None

5. **Draft Minutes of the March 14, 2018 IWMA Board Meeting.** Received and filed.

6. **May 9, 2018 IWMA Board Meeting Agenda.** Bill Worrell presented the tentative agenda for the May 9, 2018 IWMA Board Meeting.

Motion was made by Board Member Hill, seconded by Board Member O'Malley, and unanimously passed to approve the tentative agenda for the May 9, 2018 IWMA Board Meeting, with agenda item #2 changed to the Polystyrene Ban.

7. **Cancel the June 27, 2018 IWMA Executive Committee Meeting.**

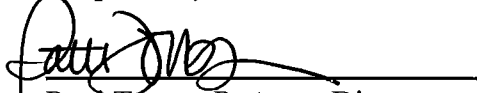
Board Member Hill moved to cancel the June 27, 2018 IWMA Executive Committee Meeting if the July 11, 2018 Board Meeting is canceled. Seconded by Board Member O'Malley and passed on the following roll call vote:

AYES: Hill, Lee, O'Malley
NOES: None
ABSTAIN: None
ABSENT: None

8. **Member Comments and Future Agenda Items.** None.
9. **Adjournment.** There being no further business, the meeting was adjourned to August 29, 2018 at 12:00 p.m. in the San Luis Obispo County Integrated Waste Management Authority office, 870 Osos Street, San Luis Obispo, California 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 and minutes typist using Board Secretary's notes