

*Approved
August 27, 2014*

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MINUTES
OF
APRIL 30, 2014**

1. **Call to Order/Roll Call.** The meeting was called to order by Tom O'Malley.

Executive Committee

Members Present: John Hamon, City of Paso Robles
Adam Hill, County of San Luis Obispo
Tom O'Malley, City of Atascadero
Ron Munds, SWTAC Representative (non-voting)

Executive Committee

Members Absent: None

Public Present: Brian Sturtevant, City of Atascadero

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 26, 2014 Executive Committee Meeting.** Board Member Hamon moved to approve the minutes of the February 26, 2014 Executive Committee Meeting, together with recommendations and findings as set forth therein. Seconded by Board Member Hill and passed on the following roll call vote:

AYES: Hamon, Hill, O'Malley

NOES: None

ABSTAIN: None

ABSENT: None

5. **Draft Minutes of the March 12, 2014 IWMA Board Meeting (receive and file).**

6. **May 14, 2014 IWMA Board Meeting Agenda.** Motion was made, seconded, and unanimously passed to approve the tentative agenda for the May 14, 2014 IWMA Board Meeting.

7. **Member Comments and Future Agenda Items.** None.

8. **Cancel or Reschedule the June 25, 2014 Executive Committee Meeting.** Motion was made, seconded, and unanimously passed to cancel the June 25, 2014 Executive Committee Meeting.

9. **Adjournment.** There being no further business, the meeting was adjourned to August 27, 2014 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.