

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

MINUTES OF AUGUST 15, 2018

1. Call to Order and Roll Call. 12:04 p.m.

Executive Committee:

Members Present: Jeff Lee, President, Grover Beach
Robert Enns, Vice President, Authorized Districts

Members Absent: Aaron Gomez, San Luis Obispo City

IWMA Staff: Ray Biering, IWMA Counsel
Carolyn Goodrich, Board Secretary

2. Public Comments. None.

3. Closed Session. It is the intention of the Executive Committee to meet in closed session for the following: (1) Continued evaluation of the IWMA Manager (Government Code Section 54957(b)(1) and recommendations to the IWMA Board; and (2) Consideration of appointment of IWMA Interim Manager (Government Code Section 54957(b)(1)) and recommendation to the IWMA Board.

4. Report on Closed Session.

Action Items:

1. Manager effective August 23, 2018
2. Another August 22, 2018 at 12:00 noon
3. Calling Special Board Meeting August 29, 2018

5. Adjournment. There being no further business, the meeting was adjourned to October 31, 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 typist using Carolyn Goodrich Board Secretary's notes.