

*Approved
April 30, 2014*

**San Luis Obispo County
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
Executive Committee
MINUTES OF FEBRUARY 26, 2014**

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

**Executive Committee
Members Present:**

John Hamon, City of Paso Robles
Adam Hill, County of San Luis Obispo
Ron Munds, SWTAC Representative (non-voting)
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 October 30, 2013 Executive Committee Meeting.** Board Member Hamon moved to approve the minutes of the October 30, 2013 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 November 13, 2013 IWMA Board Meeting (receive and file).**

6. **March 12, 2014 IWMA Board Meeting Agenda.** Bill Worrell presented the tentative agenda for the March 12, 2014 IWMA Board Meeting and requested the a Legislative Update be added to the proposed agenda.

Board Member Hamon moved to approve the tentative agenda for the March 12, 2014 IWMA Board Meeting to include a Legislative Update agenda item. Seconded by Board Member Hill and passed on the following roll call vote:

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

7. Member Comments and Future Agenda Items. Board Members Hamon and O'Malley requested that Bill Worrell provide overview of the IWMA, program information, effectiveness.

8. Closed Session. The Executive Committee adjourned to a closed session for the following:

a. Review the manager's contract (Government Code Section 54957).

9. Report on Closed Session. No final action was taken; no report.

10. Adjournment. There being no further business, the meeting was adjourned to **April 30, 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.