

*Approved
April 29, 2015*

**San Luis Obispo County
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
Executive Committee
MINUTES OF FEBRUARY 25, 2015**

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
Joshua George, Adamski Moroski Madden Cumberland
& Green LLP
William A. Worrell, Manager
Carolyn Goodrich, Board Secretary

2. **Public Comments.** None.

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

4. **Minutes of the October 29, 2014 Executive Committee Meeting.** Board Member Hill moved to approve the minutes of the October 29, 2014 Executive Committee Meeting, together with recommendations and findings as set forth therein. Seconded by Board Member Hamon 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 12, 2014 IWMA Board Meeting (receive and file).**

6. **March 11, 2015 IWMA Board Meeting Agenda.** Bill Worrell presented the tentative agenda for the March 11, 2015 IWMA Board Meeting.

Board Member Hamon moved to approve the tentative agenda for the March 11, 2015 IWMA Board Meeting. 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 presented the idea of an e-mail update for board members in-between IWMA meetings.

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. Ray Biering, IWMA counsel reported the Manager's review will be moved to the May IWMA Board Meeting.

10. Adjournment. There being no further business, the meeting was adjourned to **April 29, 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.