

*Approved
February 25, 2015*

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
EXECUTIVE COMMITTEE
MINUTES OF OCTOBER 29, 2014**

1. Call to Order/Roll Call.

Executive Committee

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

Members Absent: John Hamon, City of Paso Robles
Ron Munds, SWTAC Representative (non-voting)

Others Present: Al Eschenbach, Glenn Burdette

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 Executive Committee Meeting. The minutes of the August 27, 2014 Executive Committee Meeting were approved.

5. Draft Minutes of the September 10, 2014 IWMA Board Meeting (receive and file).

6. Executive Committee Meeting Schedule. Motion was made, seconded and unanimously passed to cancel the December 31, 2014 Executive Committee meeting and approve the following 2015 meeting dates, which will be on the last Wednesday of every even month at 12 noon, for the Executive Committee:

January 7, 2015
February 25, 2015
April 29, 2015
June 17, 2015
August 26, 2015
October 28, 2015
December 30, 2015 (to be determined)

7. **November 12, 2014 IWMA Board Meeting Agenda.** Bill Worrell distributed a revised agenda which included an item to amend the IWMA's Conflict of Interest Code and consider an agreement with 21st Century Environmental Management. The Executive Committee reviewed and approved the tentative agenda to include amending the IWMA's Conflict of Interest Code and agreement with 21st Century Environmental Management for the November 12, 2014 IWMA Board Meeting.

8. **Presentation on the FY 13-14 Audit.** Bill Worrell introduced Al Eschenbach of Glenn Burdette, who presented the Annual FY 13-14 Audit.

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

10. **Adjournment.** There being no further business, the meeting was adjourned to January 7, 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.