

***Approved
April 27, 2005***

**San Luis Obispo County
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
Executive Committee
MINUTES OF FEBRUARY 23, 2005**

1. **Call to Order/Roll Call.** The meeting was called to order by Chairperson Harry Ovitt.

Executive Committee

Members Present:

Harry Ovitt, San Luis Obispo County
Dave Brooks, Authorized Districts
Ron Munds, SWTAC Representative (non-voting)

IWMA Staff:

Ray Biering, IWMA Counsel
William A. Worrell, Manager
Carolyn Goodrich, Board Secretary

2. **Public Comments.** None.
3. **Manager's Report.** Bill Worrell reported that we have 6 new IWMA Board members and discussed options for an orientation.
4. **Minutes of the October 27, 2004 Executive Committee Meeting.** The minutes of the October 27, 2004 Executive Committee Meeting were unanimously approved, together with recommendations and findings as set forth therein.
5. **Draft Minutes of the November 10, 2004 IWMA Board Meeting (receive and file).**
6. **March 9, 2005 IWMA Board Meeting Agenda.** The Executive Committee reviewed and approved the tentative agenda for the March 9, 2005 IWMA Board Meeting to include an orientation for new members and change the meeting time from 1:30 p.m. to 12:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers.
7. **Member Comments and Future Agenda Items.** None.
8. **Closed Session.** The Executive Committee adjourned to a closed session to conduct the manager's annual performance review (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 27, 2005 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.