

Approved October 25, 2006

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
EXECUTIVE COMMITTEE
MINUTES OF AUGUST 23, 2006**

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

Executive Committee

Members Present: Harry Ovitt, San Luis Obispo County
Ron Munds, SWTAC Representative (non-voting)

Members Absent: Dave Brooks, Authorized Districts
Jerry Lenthall, San Luis Obispo County
Rudy Natoli, City of Pismo Beach

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

The meeting proceeded without a quorum. No formal action was taken.

2. **Public Comments.** None.
3. **Manager's Report.** No report.

CONSENT CALENDAR

4. **Minutes of the April 26, 2006 Executive Committee Meeting.** No action was taken.
5. **Draft Minutes of the May 10, 2006 IWMA Board Meeting (receive and file).** No action was taken.

REGULAR CALENDAR

6. **September 13, 2006 IWMA Board Meeting Agenda.** The Executive Committee reviewed the tentative agenda for the September 8, 2004 IWMA Board Meeting.
7. **Member Comments and Future Agenda Items.** None.

8. **Adjournment.** The next meeting is scheduled for October 25, 2006 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 AT THE NEXT REGULAR MEETING.