

Approved
April 26, 2006

San Luis Obispo County
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
Executive Committee
MINUTES OF FEBRUARY 22, 2006

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
Rudy Natoli, City of Pismo Beach
Dave Brooks, Authorized Districts

Executive Committee

Members Absent:

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.** None.

4. **Minutes of the October 26, 2005 Executive Committee Meeting.** The minutes of the October 26, 2005 Executive Committee Meeting were unanimously approved, together with recommendations and findings as set forth therein.

5. **Draft Minutes of the November 9, 2005 IWMA Board Meeting (receive and file).**

6. **March 8, 2006 IWMA Board Meeting Agenda.** The Executive Committee reviewed and approved the tentative agenda for the March 8, 2006 IWMA Board Meeting.

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 26, 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 EXECUTIVE COMMITTEE AT THE NEXT REGULAR MEETING.