

Approved
February 28, 2007

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
EXECUTIVE COMMITTEE
MINUTES OF OCTOBER 25, 2006**

1. **Call to Order/Roll Call.** The meeting was called to order by President Rudy Natoli.

Executive Committee

Members Present:

Rudy Natoli, City of Pismo Beach
Harry Ovitt, San Luis Obispo County

Members Absent:

Jerry Lenthall, San Luis Obispo County
Ron Munds, SWTAC Representative (non-voting)

IWMA Staff:

Carolyn Goodrich, Board Secretary
William A. Worrell, Manager

2. **Public Comments.** None.
3. **Manager's Report.** None.

CONSENT CALENDAR

4. **Minutes of the April 26, 2006 and August 23, 2006 Executive Committee Meetings.** The minutes of the April 26, 2006 and August 23, 2006 Executive Committee Meetings were unanimously approved, together with recommendations and findings as set forth therein.

5. **Draft minutes of the September 13, 2006 IWMA Board Meeting (receive and file).**

REGULAR CALENDAR

6. **Executive Committee Meeting Schedule.** Motion was made by Rudy Natoli, seconded by Harry Ovitt and unanimously passed to cancel the December 27, 2006 Executive Committee meeting and approve the following 2007 meetings dates for the Executive Committee:

February 28, 2007

April 25, 2007
June 27, 2007
August 22, 2007
October 24, 2007
December 26, 2007

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

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

9. **Adjournment.** There being no further business, the meeting was adjourned to February 28, 2007 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.