

*Received and Filed
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**San Luis Obispo County
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
Executive Committee
MINUTES OF FEBRUARY 28, 2007**

- 1. Call to Order/Roll Call.** The meeting was called to order by Vice President Jerry Lenthall.
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Executive Committee

Members Present: Harry Ovitt, San Luis Obispo County
Jerry Lenthall, San Luis Obispo County

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 25, 2006 Executive Committee Meeting.** The minutes of the October 25, 2006 Executive Committee Meeting were unanimously approved, together with recommendations and findings as set forth therein.
- 5. Draft Minutes of the November 8, 2006 IWMA Board Meeting (receive and file).**
- 6. March 14, 2007 IWMA Board Meeting Agenda.** The Executive Committee reviewed and approved the tentative agenda for the March 14, 2007 IWMA Board Meeting with the following additions: New Member Orientation at 12:30 p.m., item 9 of the proposed agenda is replaced with a report of the manager's February 2007 Switzerland meeting and recycling abroad, and the manager was directed to include goal setting review and establishing a reserve amount to item 12.
- 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 25, 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 EXECUTIVE COMMITTEE AT THE NEXT
REGULAR MEETING.
