

*Approved
August 27, 2008*

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MINUTES
OF
APRIL 23, 2008**

1. Call to Order/Roll Call.

Executive Committee

Members Present: Jerry Lenthall, San Luis Obispo County
Christine Mulholland, City of San Luis Obispo
Ron Munds, SWTAC Representative (non-voting)

Members Absent: Harry Ovitt, San Luis Obispo County

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 Executive Committee Meeting. The minutes of the February 27, 2008 Executive Committee Meeting were received and filed.

5. Draft Minutes of the March 12, 2008 IWMA Board Meeting (receive and file).

6. May 14, 2008 IWMA Board Meeting Agenda. The Executive Committee reviewed and approved the tentative agenda for the May 14, 2008 IWMA Board Meeting including a recommendation by the Executive Committee to cancel the regularly scheduled July 9, 2008 IWMA Board Meeting.

7. Member Comments and Future Agenda Items. None.

8. Adjournment. There being no further business, the meeting was adjourned to June 25, 2008 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.

Respectfully,



Carolyn Goodrich, Board Secretary

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