

*Approved
October 22, 2008*

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
EXECUTIVE COMMITTEE
MINUTES OF AUGUST 27, 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)
Bruce Gibson, San Luis Obispo County

Other Members Present: Dave Brooks, Authorized Districts

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 April 23, 2008 Executive Committee Meeting were approved.

5. Draft minutes of the May 14, 2008 IWMA Board Meeting (receive and file).

6. September 10, 2008 IWMA Board Meeting Agenda. The Executive Committee reviewed and approved the tentative agenda for the September 10, 2008 IWMA Board Meeting.

7. Member Comments and Future Agenda Items. None.

8. Adjournment. There being no further business, the meeting was adjourned to October 22, 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.