

*Approved  
April 23, 2008*

**San Luis Obispo County  
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING  
Executive Committee  
MINUTES OF FEBRUARY 27, 2008**

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

**Executive Committee**

**Members Present:** Harry Ovitt, San Luis Obispo County  
Jerry Lenthall, San Luis Obispo County  
Ron Munds, SWTAC Representative (non-voting)

**Executive Committee**

**Members Absent:** Christine Mulholland, City of San Luis Obispo

**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 24, 2007 Executive Committee Meeting.** The minutes of the October 24, 2007 Executive Committee Meeting were unanimously approved, together with recommendations and findings as set forth therein.
5. **Draft Minutes of the January 9, 2008 IWMA Board Meeting (receive and file).**
6. **March 12, 2008 IWMA Board Meeting Agenda.** The Executive Committee reviewed and approved the tentative agenda for the March 12, 2008 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 23, 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 EXECUTIVE COMMITTEE AT THE NEXT REGULAR MEETING.**