

*Approved
January 8, 2009*

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
EXECUTIVE COMMITTEE
MINUTES OF OCTOBER 22, 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
Patti Toews, Project Director

2. Public Comments. None.

3. Manager's Report. None.

4. Minutes of the Executive Committee Meeting. The minutes of the August 27, 2008 Executive Committee Meeting were approved.

5. Draft minutes of the September 10, 2008 IWMA Board Meeting (receive and file).

6. Executive Committee Meeting Schedule. Motion was made by Jerry Lenthall, seconded by Christine Mulholland and passed to cancel the December 24, 2008 Executive Committee meeting and approve the following 2009 meetings dates for the Executive Committee:

February 25, 2009

April 22, 2009


June 24, 2009

August 26, 2009
October 28, 2009
December 23, 2009

7. **November 12, 2008 IWMA Board Meeting Agenda.** The Executive Committee reviewed and approved the tentative agenda for the November 12, 2008 IWMA Board Meeting.
8. **Presentation on the FY 07-08 Audit.** Bill Worrell introduced Kathi Niffenegger of Glenn, Burdette, Phillips & Bryson, who presented the Annual FY 07-08 Audit.
9. **Member Comments and Future Agenda Items.** None.
10. **Adjournment.** There being no further business, the meeting was adjourned to February 25, 2009 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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