

*Approved
August 26, 2009*

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MINUTES
OF
APRIL 22, 2009**

1. Call to Order/Roll Call.

Executive Committee

Members Present:

Dave Brooks, Authorized Districts
John Hamon, City of Paso Robles
Ron Munds, SWTAC Representative (non-voting)
Bruce Gibson, 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 25, 2009 Executive Committee Meeting were unanimously approved, together with recommendations and findings as set forth therein.

5. Draft Minutes of the March 11, 2009 IWMA Board Meeting (receive and file).

6. May 13, 2009 IWMA Board Meeting Agenda. The Executive Committee reviewed and approved the tentative agenda for the May 13, 2009 IWMA Board Meeting, which was revised to add an update on Cold Canyon Landfill expansion to the manager's report and eliminate the correspondence item.

7. Member Comments and Future Agenda Items. IWMA President Gibson requested information on program funding for sludge.

8. Adjournment. There being no further business, the meeting was adjourned to August 26, 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.