

*Approved
October 26, 2009*

SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
EXECUTIVE COMMITTEE
MINUTES OF AUGUST 26, 2009

1. **Call to Order/Roll Call.**

Executive Committee

Members Present: Dave Brooks, Authorized Districts
John Hamon, City of Paso Robles
Bruce Gibson, San Luis Obispo County

Members Absent: Ron Munds, SWTAC Representative (non-voting)

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 22, 2009 Executive Committee Meeting were approved.

5. **Draft minutes of the May 13, 2009 IWMA Board Meeting (receive and file).**

6. **September 9, 2009 IWMA Board Meeting Agenda.** The Executive Committee reviewed and approved the tentative agenda for the September 9, 2009 IWMA Board Meeting.

7. **Member Comments and Future Agenda Items.** None.

8. **Adjournment.** There being no further business, the meeting was adjourned to October 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 EXECUTIVE COMMITTEE AT THE NEXT REGULAR MEETING.