

*Approved
April 22, 2009*

**San Luis Obispo County
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
Executive Committee
MINUTES OF FEBRUARY 25, 2009**

- 1. Call to Order/Roll Call.** The meeting was called to order by Vice President John Hamon.

Executive Committee

Members Present:

Dave Brooks, Authorized Districts
John Hamon, City of Paso Robles
Ron Munds, SWTAC Representative (non-voting)

Executive Committee

Members Absent:

Bruce Gibson, County 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 January 8, 2009 Executive Committee Meeting.** The minutes of the January 8, 2009 Executive Committee Meeting were unanimously approved, together with recommendations and findings as set forth therein.
- 5. Draft Minutes of the January 14, 2009 IWMA Board Meeting (receive and file).**
- 6. March 11, 2009 IWMA Board Meeting Agenda.** The Executive Committee reviewed and approved the tentative agenda for the March 11, 2009 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 22, 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.