

Approved
February 25, 2009

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING
EXECUTIVE COMMITTEE
MINUTES OF JANUARY 8, 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 October 22, 2008 Executive Committee Meeting were approved.

5. Draft minutes of the November 12, 2008 IWMA Board Meeting (receive and file).

6. January 14, 2009 IWMA Board Meeting Agenda. The Executive Committee reviewed and approved the tentative agenda for the January 14, 2009 IWMA Board Meeting.

7. Member Comments and Future Agenda Items. None.

8. 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.