

*Approved
August 25, 2010*

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MINUTES
OF
APRIL 28, 2010**

1. **Call to Order/Roll Call.** The meeting was called to order by Bruce Gibson.

**Executive Committee
Members Present:**

Dave Brooks, Authorized Districts
Bruce Gibson, County of San Luis Obispo
Ron Munds, SWTAC Representative (non-voting)

**Executive Committee
Members Absent:**

John Hamon, City of Paso Robles

IWMA Staff:

Ray Biering, IWMA Counsel
William A. Worrell, Manager
Carolyn Goodrich, Board Secretary

2. **Public Comments.** None.
3. **Manager's Report.** Bill Worrell reported he had been interviewed for an article by "World Watch" and the article, including his interview, has been released in the May/June 2010 publication.
4. **Minutes of the Executive Committee Meeting.** The minutes of the February 24, 2010 Executive Committee Meeting were unanimously approved, together with recommendations and findings as set forth therein.
5. **Draft Minutes of the March 10, 2010 IWMA Board Meeting (receive and file).**
6. **May 12, 2010 IWMA Board Meeting Agenda.** The Executive Committee reviewed and approved the tentative agenda for the May 12, 2010 IWMA Board Meeting.
7. **Member Comments and Future Agenda Items.** None.
8. **Adjournment.** There being no further business, the meeting was adjourned to June 23, 2010 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.