

*Approved*  
*April 28, 2010*

**San Luis Obispo County**  
**INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING**  
**Executive Committee**  
**MINUTES OF FEBRUARY 24, 2010**

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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

**Executive Committee**

**Members Absent:**

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

**IWMA Staff:**

Ray Biering, IWMA Counsel  
William A. Worrell, Manager  
Patti Toews, Program Director

2. **Public Comments.** None.
3. **Manager's Report.** None.
4. **Minutes of the October 26, 2009 Executive Committee Meeting.** The minutes of the October 26, 2009 Executive Committee Meeting were unanimously approved, together with recommendations and findings as set forth therein.
5. **Draft Minutes of the November 4, 2009 IWMA Board Meeting (receive and file).**
6. **March 10, 2010 IWMA Board Meeting Agenda.** The Executive Committee reviewed and approved the tentative agenda for the March 10, 2010 IWMA Board Meeting, which was revised to eliminate the Cold Canyon Composting Hearing item.
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 28, 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.**