

*Approved
August 31, 2016*

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
EXECUTIVE COMMITTEE MINUTES
OF
APRIL 27, 2016**

1. **Call to Order/Roll Call.** The meeting was called to order by Adam Hill.

Executive Committee

Members Present: Jeff Lee, City of Grover Beach
Adam Hill, County of San Luis Obispo
Tom O'Malley, City of Atascadero

Executive Committee

Members Absent: None

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

2. **Public Comments.** None.
3. **Manager's Report.** Bill noted that the Board of Pharmacy is conducting a hearing today in Riverside.
4. **Minutes of the February 24, 2016 Executive Committee Meeting.** Board Member Lee moved to approve the minutes of the February 24, 2016 Executive Committee Meeting, together with recommendations and findings as set forth therein. Seconded by Board Member Hill and passed on the following roll call vote:

AYES: Hill, O'Malley, Lee
NOES: None
ABSTAIN: None
ABSENT: None

5. **Draft Minutes of the March 9, 2016 IWMA Board Meeting (receive and file).**
6. **May 11, 2016 IWMA Board Meeting Agenda.** Motion was made, seconded, and unanimously passed to approve the tentative agenda for the May 11, 2016 IWMA Board
7. **Member Comments and Future Agenda Items.** Tom O'Malley announced he will be stepping aside as the delegate representing the City of Atascadero and Councilman Bob Kelley

will be his replacement.

8. Adjournment. There being no further business, the meeting was adjourned to June 15, 2016 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.