



SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
Connecting the Community to Waste Solutions

Board of Directors Meeting Minutes

February 8, 2023

In-person Meeting:

870 Osos Street, San Luis Obispo, CA. 93401

Cold Canyon Processing Facility
2268 Carpenter Canyon Road, San Luis Obispo, CA. 93401

Board of Directors:

Jan Marx, President, City of San Luis Obispo
Robert Robert, Vice President, City of Grover Beach
Charles Bourbeau, Past President, City of Atascadero
James Guthrie, City of Arroyo Grande
John Hamon, City of El Paso de Robles
Laurel Barton, City of Morro Bay
Scott Newton, City of Pismo Beach
Robert Enns, Special Districts

1. Call To Order

The Board Meeting was called to order on February 8, 2023 at 1:30 PM by President Marx.

2. Roll Call

Board Members Present: Barton, Bourbeau, Guthrie, Robert, Marx.
Board Members Absent: Enns, Hamon, Newton

3. Pledge Of Allegiance

President Marx led the Committee in the Pledge of Allegiance.

Non-Agenda Public Comment Period

Public Comment was not made.

Regular Agenda Public Comment Period

Public Comment was not made.

4. IWMA Board Member Orientation - 1:43PM

The IWMA Board toured the Cold Canyon Processing Facility, located at 2268 Carpenter Canyon Road, San Luis Obispo, CA. 93401.

Adjourned: 4:21PM

A handwritten signature in black ink, appearing to read "Sasha Del Giorgio".

Sasha Del Giorgio, Clerk of the Board
San Luis Obispo County
Integrated Waste Management Authority