



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

Executive Committee Meeting Minutes

June 30, 2023, 11:00 AM
870 Osos St
San Luis Obispo, CA 93401

Executive Committee Members Present:

Jan Marx, President, City of San Luis Obispo
Robert Robert, Vice President, City of Grover Beach
Charles Bourbeau, Past President, City of Atascadero

1. Call To Order

President Marx called The Executive Committee to order on June 30, 2023, at 11:00 AM.

2. Roll Call

Roll Call was taken by Sasha Del Giorgio, Clerk of the Board.

3. Pledge Of Allegiance

Led by Vice President Robert.

Non-Agenda Public Comment Period

Public Comment was not made.

4. Executive Directors Report

Led by Executive Director, Peter Cron.

Consent Agenda Public Comment Period

Public Comment was not made.

Consent Agenda

5. Approve Executive Committee Meeting Minutes – June 2, 2023

Recommendation: That your Executive Committee approve the June 2, 2023, IWMA Executive Committee Meeting.

Motion By Past President Bourbeau
Second By Vice President Robert

Ayes: Bourbeau, Robert
Abstained: Marx

CARRIED (2-0-1)

Regular Agenda Public Comment Period
Public Comment was not made.

Regular Agenda

6. Review Board Meeting Draft Agenda – July 12, 2023

Recommendation: That your Executive Committee review, discuss, and approve the draft July 12, 2023, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

Motion By Past President Bourbeau
Second By Vice President Robert

To approve Item 6 as amended with the following changes:

- Change the title on item 13 to “Consideration of Approval of Compensation Increase for Unrepresented Employees.”
- Add a discussion item regarding “The Status and Impacts of the County of San Luis Obispo’s Consideration of Rejoining the IWMA.”

Ayes: Bourbeau, Robert, Marx

CARRIED (3 to 0)

Adjournment: 11:28 AM



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