



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

Executive Committee Meeting Minutes

January 27, 2023 11:00AM
Teleconference Meeting

Executive Committee Members Present:

Charles Bourbeau, President
Robert Enns, Past President
Jan Marx, Vice President

1. Call To Order

The Executive Committee was called to order on January 27, 2023 at 11:00AM by President Marx..

2. Roll Call

Roll Call was taken by Barbara Aspernelson.

3. Pledge Of Allegiance

Led by President Marx.

Non-Agenda Public Comment Period

Public Comment was not made.

Presentation

4. Executive Directors Report

Led by Executive Director, Peter Cron.

Consent Agenda Public Comment Period

Public Comment was not made.

Consent Agenda

5. Draft Minutes of the December 2, 2022, IWMA Executive Committee Meeting

Recommendation: Staff recommends that your Executive Committee approve the draft minutes of the December 2, 2022, IWMA Executive Committee Meeting.

Motion By Vice President Bourbeau

Second By Past President Enns

To approve Item 5.

Ayes: Bourbeau, Enns, Marx

CARRIED (3 to 0)

Regular Agenda Public Comment Period

Public Comment was made.

Regular Agenda

6. Request for Proposal for Waste and Recycling Education Programs

Recommendation: Staff recommends that your committee 1) approve the Request for Proposal for Waste and Recycling Community Education Programs and 2) grant the Executive Director to release the RFP and review and rank proposals to bring back to the full IWMA Board for final selection and contract award.

Motion By Vice President Bourbeau

Second By Past President Enns

To approve Item 5.

Ayes: Bourbeau, Enns, Marx

CARRIED (3 to 0)

7. Draft February 8, 2023, IWMA Board Meeting Agenda

Recommendation: Staff recommends that your Executive Committee review, discuss, and approve the draft February 8 2023, IWMA Board Meeting Agenda, and provide staff direction, as deemed appropriate.

Motion By Vice President Bourbeau

Second By Past President Enns

To take the following action and revision:

- Include the address and directions for the Material Recovery Facility
- Provide transportation accommodations to public members wanting to participate.

To approve item 7.

Ayes: Bourbeau, Enns, Marx



CARRIED (3 to 0)

Adjourned 11:29AM

Sasha Del Giorgio
IWMA, Clerk of the Board