



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

Executive Committee Meeting Minutes

June 2, 2023, 11:00 AM
870 Osos St
San Luis Obispo, CA 93401

Executive Committee Members Present:

Robert Robert, Vice President
Charles Bourbeau, Past President

Executive Committee Members Absent:

Jan Marx, President

1. Call To Order

The Executive Committee was called to order on June 2, 2023, at 11:00 AM by Vice President Robert.

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 made.

Consent Agenda

5. Approve Executive Committee Meeting Minutes – April 28, 2023

Recommendation: That your Executive Committee approve the April 28, 2023, IWMA Executive Committee Meeting.

6. Renewal of Paso Robles Landfill Agreement for Electronic Waste Collection and Recycling Services

Recommendation: That your Executive Committee a) approve the renewed e-Waste Agreement and b) authorize the Board President to sign and execute per IWMA Policy F-1, "Authority to Enter Into Contracts and Expend Funds".

7. Renewal of Chicago Grade Landfill Agreement for Electronic Waste Collection and Recycling Services

Recommendation: That your Executive Committee a) approve the renewed e-Waste Agreement and b) authorize the Board President to sign and execute per IWMA Policy F-1, "Authority to Enter Into Contracts and Expend Funds".

Motion By Past President Bourbeau

Second By Vice President Robert

To pull items 6 and 7 from the Consent Agenda and re-calendar onto the July 2023 IWMA Board Meeting Agenda, and approve item 5.

Ayes: Bourbeau, Robert

CARRIED (2 to 0)

Regular Agenda Public Comment Period

Public Comment was not made.

Regular Agenda

8. Review Board Meeting Draft Agenda – June 14, 2023

Recommendation: That your Executive Committee review, discuss, and approve the draft June 14, 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 8.

Ayes: Bourbeau, Robert

CARRIED (2 to 0)

Adjournment: 11:27 AM



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