



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

Executive Committee Meeting Minutes

March 1, 2024, 10:00AM
870 Osos Street, San Luis Obispo, CA. 93401

Executive Committee Members:

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 March 1, 2024, at 10:00 AM.

2. Roll Call

Committee Members Present: Bourbeau, Robert, Marx

3. Pledge Of Allegiance

Non-Agenda Public Comment Period

No public comment submitted.

4. Executive Directors Report

Presented by Executive Director, Peter Cron.

Consent Agenda Public Comment Period

No public comment submitted.

Consent Agenda

5. Approve Executive Committee Meeting Minutes – February 2, 2024

Recommendation: That your Executive Committee approve the February 2, 2024, IWMA Executive Committee Minutes.

Motion By Past President Bourbeau

Second By Vice President Robert

To approve Item 5.

Motion approved on the following roll call vote:

Ayes: Bourbeau, Robert, Marx

CARRIED (3 to 0)

Regular Agenda Public Comment Period

No public comment submitted.

Regular Agenda

6. Review Board Meeting Draft Agenda – March 13, 2024

Recommendation: That your Executive Committee review, discuss, and approve the draft March 13, 2024, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

Motion By Past President Bourbeau

Second By President Marx

To approve Item 6.

Motion approved on the following roll call vote:

Ayes: Bourbeau, Marx, Robert

Noes: None

CARRIED (3 to 0)

7. Request for Proposal for SB 1383 Field Outreach and Inspection Programs

Recommendation: That your Executive Committee 1) approve the Request for Proposal for SB 1383 Field Inspection Programs and 2) grant the Executive Director authority 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 Past President Bourbeau

Second By Vice President Robert

To approve Item 7.

Motion approved on the following roll call vote:

Ayes: Bourbeau, Robert, Marx

Noes: None

CARRIED (3 to 0)

Adjournment

10:37 AM



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