



San Luis Obispo County Integrated Waste Management Authority
EXECUTIVE COMMITTEE MEETING AGENDA

Friday, January 27, 2023

11:00AM

Join Zoom Meeting:

<https://us06web.zoom.us/j/88691613301>

Meeting ID: 886 9161 3301

Telephone:

667-444-9171

Mission Statement:

The Mission of the IWMA is to provide coordinated efforts to follow state waste and recycling policy on behalf of member agencies through practical, cost-effective programs, education, and technical support.

IWMA EXECUTIVE COMMITTEE MEMBERS

President, Jan Marx, City of San Luis Obispo

Vice President, Robert Robert, City of Grover Beach

Past President, Charles Bourbeau, City of Atascadero

Public Comment - The IWMA Board and Executive Committee welcomes your remote input. State law does not allow the Board to discuss or act on issues not on the agenda, except that members of the Board or Staff may briefly respond to statements made or questions posed. Limited to three (3) minutes per speaker. All persons desiring to speak during any public comment may do so in the following ways: Community members are encouraged to submit agenda correspondence in advance of the meeting via email to the Clerk of the Board at sdelgiorgio@iwma.com. Correspondence will be published on the IWMA website with a final update at 9:00 AM on the day of the meeting. During the meeting, members of the public may supply public comments through Zoom using the information above.

Americans with Disabilities Act Compliance - In compliance with the Americans with Disabilities Act (ADA), the IWMA is committed to including the disabled in all its services, programs, and activities. If you need special aid to participate in this meeting, please contact the IWMA Sasha Del Giorgio, Clerk of the Board at least 72 hours before the meeting to enable the IWMA to make reasonable arrangements to ensure accessibility to the meeting. The IWMA Clerk of the Board can be reached at (805) 781-2192 and through email at sdelgiorgio@gmail.com.

The IWMA Board Meeting Agenda is available for public viewing from the exterior of the IWMA's office found at 870 Osos Street, San Luis Obispo, California, and on the IWMA website at <https://iwma.com/about/agendas-and-minutes/>. Persons with questions concerning any agenda item may call the IWMA at (805) 782-8530.

1. **Call to Order**
Led by President Jan Marx.
2. **Roll Call**
Taken by Clerk of the Board, Sasha Del Giorgio.
3. **Pledge of Allegiance**
Led by President Jan Marx.

Non-Agenda Public Comment Period

4. **Executive Directors Report**
Led by Peter Cron.

Consent Agenda Public Comment Period

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.

Regular Agenda Public Comment Period

Regular Agenda

6. **Request for Proposal for Waste and Recycling Community 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 authority to release the RFP and review and rank proposals to bring back to the full IWMA Board for final selection and contract award.
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.

Adjournment