



San Luis Obispo County Integrated Waste Management Authority  
**EXECUTIVE COMMITTEE MEETING AGENDA**  
Friday, April 26, 2024, 10:00 AM  
In-Person Meeting:  
870 Osos Street, San Luis Obispo, CA, 93401

**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.

**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

**Instructions For Public Comment:**

Public Comment *before the meeting* must be submitted by 9:00 AM, the day of the meeting. Community members are encouraged to submit agenda correspondence via email to Sasha Del Giorgio, Clerk of the Board at [sdelgiorgio@iwma.com](mailto:sdelgiorgio@iwma.com). Agenda correspondence received by 9:00 AM on the meeting day will be posted on the [IWMA website](#) and become part of the official record of the Board Meeting. Community members may attend the meeting in person at the San Luis Obispo County Board of Supervisors Chambers.

**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 get in touch with 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@iwma.com](mailto:sdelgiorgio@iwma.com).

1. **Call To Order**
2. **Roll Call**
3. **Pledge Of Allegiance**

**Non-Agenda Public Comment Period**

**PRESENTATION**

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

**Consent Agenda Public Comment Period**

**CONSENT AGENDA**

5. **Executive Committee Minutes Review – March 1, 2024**  
Recommendation: Approve the March 1, 2024, Executive Committee Minutes.

**Regular Agenda Public Comment Period**

**REGULAR AGENDA**

**6. Request for Proposal for Social Media Services**

Recommendation: 1) Approve the Request for Proposal for Social Media Services and 2) grant the Executive Director authority to release the RFP, review, and rank proposals to bring back to the full IWMA Board for final selection and contract award.

**7. Request for Proposal for Annual Audit Services - Fiscal Years 2023/2024, 2024/2025, 2025/2026**

Recommendation: 1) Approve the Request for Proposal for Annual Audit Services and 2) grant the Executive Director authority to release the RFP, review, and rank proposals, then bring back to the IWMA Board of Directors for final selection and contract award.

**8. Board Meeting Agenda Draft Review – May 8, 2024**

Recommendation: Review, discuss, and approve the draft May 8, 2024, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

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**9. Executive Committee Member Communications**

Provides Executive Committee members an opportunity to make an announcement and briefly report on their activities directly related to agency business.

**10. Adjournment**

<b>2024 Upcoming Meetings and Events</b>			
<b>Board of Directors</b>	May 8, 2024	June 12, 2024	August 14, 2024
<b>Executive Committee</b>	May 31, 2024	August 2, 2024	August 30, 2024
<b>IWMA Solid Waste Summit</b>	<i>Presented at Gatherings - May 9, 2024, 9 AM – 3 PM</i>		