



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

Executive Committee Meeting Minutes

April 28, 2023, 11:00 AM
890 Osos Street
San Luis Obispo, CA. 93401

Executive Committee Members Present:

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

1. Call To Order

The Executive Committee was called to order on April 28, 2023, at 10:00 AM by President Marx.

2. Roll Call

Roll Call was taken by Sasha Del Giorgio, Clerk of the Board.

3. Pledge Of Allegiance

President Marx led the Committee in the Pledge of Allegiance.

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 not made.

Consent Agenda

5. Review Executive Committee Meeting Minutes – March 27, 2023

Recommendation: Staff recommends that your Executive Committee approve the March 27, 2023, IWMA Executive Committee Minutes.

Motion By Past President Bourbeau
Second By Past Vice President Robert.

To approve Item 5.

Ayes: Bourbeeau, Robert, Marx

CARRIED (3 to 0)

Regular Agenda Public Comment Period

Public Comment was not made.

Regular Agenda

6. Review Board Meeting Draft Agenda – May 10, 2023

Recommendation: Staff recommends that your Executive Committee review, discuss, and approve the draft May 10, 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 6.

Ayes: Bourbeau, Robert, Marx

CARRIED (3 to 0)

Adjourned 11:22 AM



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