



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

Executive Committee Meeting Minutes

September 1, 2023, 11:00 AM
870 Osos St
San Luis Obispo, CA 93401

Executive Committee Members Present:

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 September 1, 2023, at 10:01 AM.

2. Roll Call

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

3. Pledge Of Allegiance

Led by President Marx.

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. Approve Executive Committee Meeting Minutes – June 30, 2023

Recommendation: That your Executive Committee approve the June 30, 2023, IWMA Executive Committee Meeting.

Motion By Past President Bourbeau

Second By Vice President Robert

Ayes: Bourbeau, Robert, Marx

CARRIED (3 to 0)

Regular Agenda Public Comment Period
Public Comment was not made.

Regular Agenda

6. Review Board Meeting Draft Agenda – September 13, 2023

Recommendation: That your Executive Committee review, discuss, and approve the draft September 13, 2023, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

Motion By Past President Bourbeau

Second By Vice President Robert

Ayes: Bourbeau, Robert, Marx

CARRIED (3 to 0)

Adjournment: 10:26 AM



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