



San Luis Obispo County Integrated Waste Management Authority

EXECUTIVE COMMITTEE MEETING AGENDA

Friday, March 1, 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.

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 input. To submit written public comment, indicate the agenda item number and email it to sdelgiorgio@iwma.com, or US mail at 870 Osos Street, San Luis Obispo CA. 93401. Written public comments must be submitted by 9:00 AM, the day of the meeting. All correspondence will be distributed to each Board Member and will become part of the official record of the Board Meeting.

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 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. The IWMA Clerk of the Board can be reached at (805) 781-2192 and by email at sdelgiorgio@gmail.com.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

Non-Agenda Public Comment Period

Presentations

4. Executive Directors Report

Led by Peter Cron.

Consent Agenda Public Comment Period

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.

Regular Agenda Public Comment Period

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.

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 Outreach and 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.

Adjournment

2024 Upcoming Meetings and Events			
Board of Directors Meetings	March 13, 2024	May 8, 2024	June 12, 2024
Executive Committee Meetings	April 26, 2024	May 31, 2024	August 2, 2024
IWMA Solid Waste Summit	<i>Presented at the Gatherings - May 9, 2024, Time TBD</i>		