



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

Executive Committee Meeting Minutes

May 31, 2024, 10:00 AM
870 Osos Street, San Luis Obispo, CA. 93401

Executive Committee Members:

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 May 31, 2024, at 9:59 AM.

2. Roll Call

Committee Members Present: Robert, Marx
Committee Members Absent: Bourbeau

3. Pledge Of Allegiance

Non-Agenda Public Comment Period

No public comment submitted.

Presentation

4. Executive Directors Report

Led by Executive Director, Peter Cron.

Consent Agenda Public Comment Period

No public comment submitted.

Consent Agenda

5. Approve Executive Committee Meeting Minutes – April 26, 2024

Recommendation: Approve the April 26, 2024, Executive Committee Meeting Minutes.

Motion By President Marx

Second By Vice President Robert

To approve Item 5, with the following administrative correction:

- Item 8, Second by Vice President Robert

Motion approved on the following roll call vote:

Ayes: Marx, Robert

Noes: None

CARRIED (2 to 0)

Regular Agenda Public Comment Period

No public comment submitted.

Regular Agenda

6. Board Meeting Agenda Draft Review – June 12, 2024

Recommendation: Review, discuss, and approve the draft June 12, 2024, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

Motion By President Marx

Second By Vice President Robert

To approve Item 6, with the following changes:

- Item 9 – Revise recommendation as follows: *a) Approve staff's ranking and recommendation of the selected firm; and b) Authorize staff to negotiate and finalize the Contract for Professional Auditing Services with the selected firm, to be signed by the Board President.*
- Item 10 – Revise recommendations as follows: Revise recommendation as follows: *a) Approve staff's ranking and recommendation of the selected firm; and b) Authorize staff to negotiate and finalize the Contract for Social Media Services with the selected firm, to be signed by the Board President.*

Motion approved on the following roll call vote:

Ayes: Marx, Robert

Noes: None

CARRIED (2 to 0)

7. Executive Committee Member Communications

No action.

Adjournment

10:46 AM



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