



San Luis Obispo County Integrated Waste Management Authority

EXECUTIVE COMMITTEE MEETING AGENDA

Friday, August 30, 2024, 10:00 a.m.

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, Robert Robert, City of Grover Beach

Vice President, James Guthrie, City of Arroyo Grande

Past President, Jan Marx, City of San Luis Obispo

Instructions For Written Public Comment:

Written Public Comment must be submitted by 9:00 a.m. the day of the meeting. Community members are encouraged to submit written public comment via email to Sasha Del Giorgio, Clerk of the Board, at sdelgiorgio@iwma.com. Agenda correspondence received by 9:00 a.m. 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 Government Center, Board of Supervisor Chambers, 1055 Monterey Street, San Luis Obispo, CA 93408.

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.

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

Non-Agenda Public Comment Period

PRESENTATION

4. **Executive Director's Report**
Led by Peter Cron, Executive Director.
5. **Residential Outreach Survey Report – Gigantic Ideas Studio**
Led by Ashley Kuder, Program Coordinator.

Consent Agenda Public Comment Period

CONSENT AGENDA

6. **Executive Committee Meeting Minutes Review – August 1, 2024**
Recommendation: Approve the August 1, 2024, Executive Committee Meeting Minutes.

Regular Agenda Public Comment Period

REGULAR AGENDA

7. Request for Proposal for IWMA Solid Waste Management Fee Study

Recommendation: 1) Approve the Request for Proposal for an IWMA Solid Waste Management Fee Study 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.

8. Board Meeting Agenda Draft Review – September 11, 2024

Recommendation: Review, discuss, and approve the draft September 11, 2024, IWMA Board Meeting Agenda.

Closed Session Public Comment Period

CLOSED SESSION

The Executive Committee will recess into closed session pursuant to the Ralph M. Brown Act on the following item:

9. Conference with Real Property Negotiators

Pursuant to Government Code section 54956.8: Conference with Real Property Negotiators regarding: APN 002-292-029, 555 Chorro Street, San Luis Obispo, CA 93401. Agency Representative: Peter Cron, Executive Director.

10. 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.

ADJOURNMENT

2024 Upcoming Meetings and Events			
Board of Directors	September 11, 2024	October 9, 2024	November 13, 2024
Executive Committee	September 27, 2024	November 1, 2024	