**San Luis Obispo County Integrated Waste Management Authority**

**EXECUTIVE COMMITTEE MEETING AGENDA**

**Friday, September 29, 2023**

**11:00 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 the IWMA 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@gmail.com.

1. **Call to Order**

Led by President Jan Marx.

1. **Roll Call**

Taken by Clerk of the Board, Sasha Del Giorgio.

1. **Pledge of Allegiance**

Led by President Jan Marx.

**Non-Agenda Public Comment Period**

1. **Executive Directors Report**

Led by Peter Cron.

**Consent Agenda Public Comment Period**

**Consent Agenda**

1. **Approve Executive Committee Meeting Minutes – September 1, 2023**

Recommendation: That your Executive Committee approve the September 1, 2023, IWMA Executive Committee Minutes.

**Regular Agenda Public Comment Period**

**Regular Agenda**

1. **Review Board Meeting Draft Agenda – October 11, 2023**

Recommendation: That your Executive Committee review, discuss, and approve the draft October 11, 2023, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

**Adjournment**

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| Upcoming Meetings and Events |
|   |   |   |   |
| **Board of Directors Meetings**  | **October 11, 2023**  | **November 8, 2023** | **December 13, 2023** |
| **Executive Committee Meetings**  | **October 27, 2023** | **December 1, 2023** |  |