



San Luis Obispo County Integrated Waste Management Authority

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, August 1, 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 Public Comment:

Public Comment *before the meeting* must be submitted by 9:00 a.m., the day of the meeting. Community members are encouraged to submit agenda correspondence 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 IWMA Conference Room at 870 Osos Street, San Luis Obispo, CA 93401.

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

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:

4. Public Employment - Executive Director (§ 54957)

Non-Agenda Public Comment Period

PRESENTATION

5. Executive Director's Report
Led by Peter Cron, Executive Director.

Consent Agenda Public Comment Period

CONSENT AGENDA

6. Executive Committee Meeting Minutes Review – May 31, 2024

Recommendation: Approve the May 31, 2024, Executive Committee Meeting Minutes.

Regular Agenda Public Comment Period

REGULAR AGENDA

7. Board Meeting Agenda Draft Review – August 14, 2024

Recommendation: Review, discuss, and approve the draft August 14, 2024, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

8. 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	August 14, 2024	September 11, 2024 October 9, 2024
Executive Committee	August 30, 2024	September 27, 2024 November 1, 2024