San Luis Obispo County Integrated Waste Management Authority

BOARD MEETING AGENDA

Wednesday, February 8, 2023

In-person Meeting:

1:30PM

870 Osos Street, San Luis Obispo, CA. 93401



Cold Canyon Processing Facility 2268 Carpenter Canyon Road, San Luis Obispo, CA. 93401



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 BOARD MEMBERS:

Jan Marx, President, City of San Luis Obispo, Robert Robert, Vice-President, City of Grover Beach Charles Bourbeau, Past-President, City off Atascadero James Guthrie, City of Arroyo Grande John Hamon, City of El Paso de Robles Laurel Barton, City of Morro Bay Scott Newton, City of Pismo Beach Robert Enns, Special Districts

Public Comment - The IWMA Board and Executive Committee welcomes your remote input. State law does not allow the Board to discuss or act on issues not on the agenda, except that members of the Board or Staff may briefly respond to statements made or questions posed. Limited to three (3) minutes per speaker. All persons desiring to speak during any public comment may do so in the following ways: Community members are encouraged to submit agenda correspondence in advance of the meeting via email to the Clerk of the Board at sdelgiorgio@iwma.com. Correspondence will be published on the IWMA website with a final update at 9:00 AM on February 7, 2022

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.

The IWMA Board Meeting Agenda is available for public viewing from the exterior of the IWMA's office found at 870 Osos Street, San Luis Obispo, California, and on the IWMA website https://iwma.com/about/agendas-and-minutes/. Persons with questions concerning any agenda item may call the IWMA at (805) 782-8530.



1. Call to Order

Led by President Jan Marx.

2. Roll Call

Taken by Clerk of the Board, Sasha Del Giorgio.

3. Pledge of Allegiance

Led by President Jan Marx.

Non-Agenda Public Comment Period

Regular Agenda Public Comment Period

Regular Agenda

The meeting will continue at the Cold Canyon Processing Facility as noted below for item 4.

4. IWMA Board Member Orientation

The Board will meet at the Cold Canyon Processing Facility, located at 2268 Carpenter Canyon Road, San Luis Obispo, CA. 93401, for a presentation and site visit led by Executive Director, Peter Cron. The Board will convene the meeting and tour the facility at 2:30PM.

The public is invited; however, transportation is not provided. Persons interested in participating in the tour must RSVP by 12:00PM, Monday, February 6, 2023, by emailing Sasha Del Giorgio, Clerk of the Board at sdelgiorgio@iwma.com.

<u>Adjournment</u>