

San Luis Obispo County Integrated Waste Management Authority

BOARD MEETING AGENDA

Wednesday, March 13, 2024

In-person Meeting:

1:30 PM

**County of San Luis Obispo
Board of Supervisor Chambers**

1055 Monterey Street, Suite D430, San Luis Obispo, CA, 93408



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 BOARD MEMBERS:

Jan Marx, President, City of San Luis Obispo
Robert Robert, Vice-President, City of Grover Beach
Charles Bourbeau, Past-President, City of Atascadero
James Guthrie, City of Arroyo Grande
John Hamon, City of El Paso de Robles
Laurel Barton, City of Morro Bay
Robert Enns, Special Districts
Scott Newton, City of Pismo Beach
Jimmy Paulding, County of San Luis Obispo, District 4 Supervisor

To submit a written public comment – The IWMA Board welcomes your input. 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 comment 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 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.

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- 1. Call to Order**
 - 2. Roll Call**
 - 3. Pledge of Allegiance**

Non-Agenda Public Comment Period

Presentations

- 4. Executive Directors Report**
Presented by Executive Director, Peter Cron.

Consent Agenda Public Comment Period

Consent

5. Executive Committee Minutes Receive and File – February 2, 2024

Recommendation: That your Board receive and file the February 2, 2024, IWMA Executive Committee Minutes.

6. Board Minutes Review – February 14, 2024

Recommendation: That your Board approve the February 14, 2024, IWMA Board Meeting Minutes.

7. Receive and File Monthly Financial Reports

Recommendation: That your Board receive and file the attached monthly financial reports.

8. Credit Card Processing Platform

Recommendation: That your Board identifies a point of contact designee for a credit card processing platform.

Regular Agenda Public Comment Period

Regular Agenda

9. Second Quarter Budget Review Fiscal Year 2023/2024

Recommendation: That your Board review and discuss the Second Quarter Budget, Fiscal Year 2023/2024.

10. Creation of an Ad-Hoc Budget Committee

Recommendation: That your Board create an Ad-Hoc Budget Committee and select members to participate pursuant to section 2 of the IWMA Rules of Procedure.

11. Review and Approve Updated Policy F-8: Records Retention

Recommendation: That your Board review and approve the updated Policy F-8: Records Retention and Destruction.

Adjournment

2024 Upcoming Meetings and Events			
Board of Directors	May 8, 2024	June 12, 2024	August 14, 2024
Executive Committee	April 26, 2024	May 31, 2024	August 2, 2024
IWMA Solid Waste Summit	<i>Presented at Gatherings - May 9, 2024, Time TBD</i>		