



San Luis Obispo County Integrated Waste Management Authority
EXECUTIVE COMMITTEE MEETING AGENDA

Friday, June 2, 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 on the day of the meeting, **no later than** 9:00 AM. 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.

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

4. Executive Directors Report
Led by Peter Cron.

Consent Agenda Public Comment Period

Consent Agenda

- 5. Approve Executive Committee Meeting Minutes – April 28, 2023**
Recommendation: That your Executive Committee approve the April 28, 2023, IWMA Executive Committee Minutes.

- 6. Renewal of Paso Robles Landfill Agreement for Electronic Waste Collection and Recycling Services**
Recommendation: That your Executive Committee a) approve the renewed e-Waste Agreement and b) authorize the Board President to sign and execute per IWMA Policy F-1, “*Authority to Enter Into Contracts and Expend Funds*”.

- 7. Renewal of Chicago Grade Landfill Agreement for Electronic Waste Collection and Recycling Services**
Recommendation: That your Executive Committee a) approve the renewed e-Waste Agreement and b) authorize the Board President to sign and execute per IWMA Policy F-1, “*Authority to Enter Into Contracts and Expend Funds*”.

Regular Agenda Public Comment Period

Regular Agenda

- 8. Review Board Meeting Draft Agenda – June 14, 2023**
Recommendation: That your Executive Committee review, discuss, and approve the draft June 14, 2023, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

Adjournment

Upcoming Meetings and Events			
Board of Directors Meetings	June 14, 2023	July 12, 2023	August 9, 2023
Executive Committee Meetings	June 30, 2023	July 28, 2023	September 1, 2023