



**SAN LUIS OBISPO COUNTY  
INTEGRATED WASTE MANAGEMENT AUTHORITY**  
*Connecting the Community to Waste Solutions*

## **Executive Committee Meeting Minutes**

September 29, 2023, 11:00 AM  
870 Osos St  
San Luis Obispo, CA 93401

### **Executive Committee Members Present:**

Jan Marx, President, City of San Luis Obispo  
Charles Bourbeau, Past President, City of Atascadero

### **Executive Committee Members Absent:**

Robert Robert, Vice President, City of Grover Beach

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#### **1. Call To Order**

President Marx called The Executive Committee to order on September 29, 2023 at 11:01 AM.

#### **2. Roll Call**

Roll Call was taken by Sasha Del Giorgio, Clerk of the Board.

#### **3. Pledge Of Allegiance**

Led by President Marx.

#### **Non-Agenda Public Comment Period**

Public Comment was not made.

#### **4. Executive Directors Report**

Led by Executive Director, Peter Cron.

#### **Consent Agenda Public Comment Period**

Public Comment was not made.

### **Consent Agenda**

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

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

**Motion By** Past President Bourbeau

**Second By** President Marx

**Ayes:** Bourbeau, Marx

CARRIED (2 to 0)

**Regular Agenda Public Comment Period**

Public Comment was not made.

**Regular Agenda**

**6. 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.

**Motion By** Past President Bourbeau

**Second By** President Marx

To approve item 6 as amended with the following change:

- Item 9
  - Attach the Joinder Agreement
  - Recommendation to include: "Approve as to Form".

Ayes: Bourbeau, Marx

CARRIED (2 to 0)

Adjournment: 11:26 AM



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Sasha Del Giorgio, Clerk of the Board  
San Luis Obispo County  
Integrated Waste Management Authority