



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

Executive Committee Meeting Minutes

January 5, 2024, 10:00AM

870 Osos Street, San Luis Obispo, CA. 93401

Executive Committee Members:

Jan Marx, President, City of San Luis Obispo

Robert Robert, Vice President, City of Grover Beach

Charles Bourbeau, Past President, City of Atascadero

1. Call To Order

President Marx called the Executive Committee to order on January 5, 2024, at 10:00 AM.

2. Roll Call

Committee Members Present: Boubeau, Robert, Marx

3. Pledge Of Allegiance

Vice President Robert led the Committee in the Pledge of Allegiance.

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 – October 27, 2024

Recommendation: That your Executive Committee approve the October 27, 2023, IWMA Executive Committee Minutes.

Motion By Past President Bourbeau

Second By Vice President Robert

To approve Item 5.

Ayes: Bourbeau, Robert, Marx

CARRIED (3 to 0)

Regular Agenda Public Comment Period

Public Comment was not made.

Regular Agenda

6. Review Board Meeting Draft Agenda – January 10, 2024

Recommendation: That your Executive Committee review, discuss, and approve the draft January 10, 2024, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

Motion By Past President Bourbeau

Second By Vice President Robert

To approve Item 6 as recommended by staff.

Ayes: Bourbeau, Robert, Marx

CARRIED (3 to 0)

Closed Session Public Comment Period

Public Comment was not made.

Closed Session: 10:42 AM

The Executive Committee will recess into closed session pursuant to the Ralph M. Brown Act on the following item:

7. Public Employment – Deputy Director (§ 54957)

No reportable action.

Adjournment 11:17A



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