



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

Executive Committee Meeting Minutes

October 27, 2023, 11:00 AM
870 Osos Street, San Luis Obispo, CA 93401

Executive Committee Members Present:

Jan Marx, President, City of San Luis Obispo
Robert Robert, Vice President, City of Grover Beach

Executive Committee Members Absent:

Charles Bourbeau, Past President, City of Atascadero

1. Call To Order

President Marx called The Executive Committee to order on October 27, 2023 at 10:59 AM.

2. Roll Call

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 29, 2023

Recommendation: That your Executive Committee approve the September 29, 2023, IWMA Executive Committee Meeting.

Motion By Vice President Robert

Second By President Marx

Ayes: Robert, Marx

CARRIED (2 to 0)

Regular Agenda Public Comment Period

Public Comment was not made.

Regular Agenda

6. Review Board Meeting Draft Agenda – November 8, 2023

Recommendation: That your Executive Committee review, discuss, and approve the draft November 8, 2023, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

Motion By Vice President Robert

Second By President Marx

To approve item 6 as amended with the following change:

- Include:
 - Item 12; Recommendation of the IWMA Compensation Ad Hoc Committee – Executive Director's 2024 Salary
 - Item 14; Cancellation of the December 13, 2023, Board Meeting

Ayes: Robert, Marx

CARRIED (2 to 0)

Adjournment: 11:37 AM



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