



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

## **Executive Committee Meeting Minutes**

**February 2, 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

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

President Marx called the Executive Committee to order on February 2, 2024, at 10:00 AM.

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

Committee Members Present: Bourbeau, Robert, Marx

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

Past President Bourbeau led the Committee in the Pledge of Allegiance.

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

No public comment submitted.

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

Presented by Executive Director, Peter Cron.

#### **5. IWMA County-Wide Solid Waste Orientation**

Presented by Deputy Director, Jordan Lane.

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

Public Comment was not made.

### **Consent Agenda**

#### **6. Approve Executive Committee Meeting Minutes – January 5, 2024**

Recommendation: That your Executive Committee approve the January 5, 2024, IWMA Executive Committee Minutes.

**Motion By** Past President Bourbeau

**Second By** Vice President Robert

To approve Item 6, with the correction of the following administrative error:

- Item 1 – replace the word “caked” with “called”.

Motion approved on the following roll call vote:

Ayes: Bourbeau, Robert, Marx

CARRIED (3 to 0)

**Regular Agenda Public Comment Period**

Public Comment was not made.

**Regular Agenda**

**7. Review Board Meeting Draft Agenda – February 14, 2024**

Recommendation: That your Executive Committee review, discuss, and approve the draft February 14, 2024, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

**Motion By** Vice President Robert

**Second By** Vice President Bourbeau

To approve Item 7.

Motion approved on the following roll call vote:

Ayes: Robert, Bourbeau, Marx

CARRIED (3 to 0)

**Closed Session Public Comment Period**

Public Comment was not made.

**Closed Session: 10:43 AM**


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

**8. Public Employment – Deputy Director (§ 54957)**

Reportable Action:

Remove the Closed Session Item No. 12 from the February 14, 2024, IWMA Board Meeting Agenda.

**Adjournment 10:55 AM**



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