



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

Executive Committee Meeting Minutes

April 26, 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 April 26, 2024, at 10:00 AM.

2. Roll Call

Committee Members Present: Bourbeau, Robert, Marx

3. Pledge Of Allegiance

Non-Agenda Public Comment Period

No public comment submitted.

Presentation

4. Executive Directors Report

Presented by Executive Director, Peter Cron.

Consent Agenda Public Comment Period

No public comment submitted.

Consent Agenda

5. Approve Executive Committee Meeting Minutes – March 1, 2024

Recommendation: Approve the March 1, 2024, Executive Committee Minutes.

Motion By Vice President Robert

Second By Past President Bourbeau

To approve Item 5.

Motion approved on the following roll call vote:

Ayes: Robert, Bourbeau, Marx

Noes: None

CARRIED (3 to 0)

Regular Agenda Public Comment Period

Public comment submitted by Rachelle Paris, City of SLO, item 6.

Regular Agenda

6. Request for Proposal for Social Media Services

Recommendation: 1) Approve the Request for Proposal for Social Media Services and 2) grant the Executive Director authority to release the RFP, review, and rank proposals to bring back to the full IWMA Board for final selection and contract award.

Motion By Past President Bourbeau

Second By Vice President Robert

To approve Item 6.

Motion approved on the following roll call vote:

Ayes: Bourbeau, Robert, Marx

Noes: None

CARRIED (3 to 0)

7. Request for Proposal for Annual Audit Services - Fiscal Years 2023/2024, 2024/2025, 2025/2026

Recommendation: 1) Approve the Request for Proposal for Annual Audit Services and 2) grant the Executive Director authority to release the RFP, review, and rank proposals, then bring back to the IWMA Board of Directors for final selection and contract award.

Motion By Past President Bourbeau

Second By President Marx

To approve Item 7 with the following revision:

- Amend Policy F9, Annual Auditor Selection, allowing two, 12-month contract extensions.

Motion approved on the following roll call vote:

Ayes: Bourbeau, Marx, Robert

Noes: None

CARRIED (3 to 0)

8. Review Board Meeting Draft Agenda – May 8, 2024

Recommendation: Review, discuss, and approve the draft May 8, 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 8.

Motion approved, to include F9 Policy revision on the following roll call vote:

Ayes: Bourbeau, Robert, Marx

Noes: None

CARRIED (3 to 0)

9. Executive Committee Member Communications

No action.

Adjournment

10:37 AM



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