



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

Executive Committee Meeting Minutes

February 24, 2023, 11AM
890 Osos Street, Suite B
San Luis Obispo, CA. 93401

Executive Committee Members Present:

Jan Marx, President

Charles Bourbeau, Vice President

Executive Committee Members Absent:

Robert Robert, Vice President

1. Call To Order

The Executive Committee was called to order on February 24, 2023 at 11:00AM by President Marx.

2. Roll Call

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

3. Pledge Of Allegiance

President Marx 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. Review Executive Committee Minutes – January 27, 2023

Recommendation: Staff recommends that your Executive Committee approve the January 27, 2023, IWMA Executive Committee Minutes.

Motion By Vice President Bourbeau

Second By President Marx

Approved 2023.03.27.

To approve Item 5.

Ayes: Bourbeau, Marx

Absent: Robert

CARRIED (2 to 0)

Regular Agenda Public Comment Period

Public Comment was not made.

Regular Agenda

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

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

Motion By Vice President Bourbeau

Second By President Marx

To take the following action and revisions:

- Add a regular agenda item "Amendment to Vintage Properties Lease Agreement".

Ayes: Bourbeau, Marx

Absent: Robert

CARRIED (2 to 0)

Adjourned 11:35AM



Sasha Del Giorgio
IWMA, Clerk of the Board