



**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY**

Connecting the Community to Waste Solutions

Executive Committee Meeting Minutes

March 27, 2023, 10:00 AM
870 Osos Street
San Luis Obispo, CA. 93401

Executive Committee Members Present:

Jan Marx, President
Robert Robert, Vice President
Charles Bourbeau, Past President

1. Call To Order

The Executive Committee was called to order on March 27, 2023 at 9:56 AM by President Marx.

2. Roll Call

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

3. Pledge Of Allegiance

Past President Bourbeau 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 – February 24, 2023

Recommendation: Staff recommends that your Executive Committee approve the February 24, 2023, IWM.A Executive Committee Minutes.

Motion By Past President Bourbeau

Second By Vice President Robert

To approve Item 5.

Ayes: Robert, Bourbeau, Marx

CARRIED (3 to 0)

Regular Agenda Public Comment Period

Public Comment was not made.

Regular Agenda

6. Request for Proposal for Regional Hazardous Waste Programs Management

Recommendation: Staff recommends that your Committee 1) approve the Request for Proposal for Regional Hazardous Waste Programs Management and 2) grant the Executive Director authority to release the RFP and 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 take the following action and revisions:

- Update page 30, "IWMA" as the agency, and change the term to 3 years.
- Update page 38, section 6.C to include a footnote, providing clarification of "will not exceed \$40,000 per year."

Ayes: Bourbeau, Robert, Marx

CARRIED (3 to 0)

7. Review Board Meeting Draft Agenda – April 12, 2023

Recommendation: Staff recommends that your Executive Committee review, discuss, and approve the draft April 12, 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:

- Item 10 recommendation to include:
 - IWMA staff to meet and discuss the prospects and terms with which the County may rejoin the IWMA
 - Appoint an ad Hoc committee to oversee negotiations with the County.

Ayes: Bourbeau, Robert, Marx

CARRIED (3 to 0)

Adjourned 10:43 AM



Sasha Del Giorgio
IWMA, Clerk of the Board