



San Luis Obispo County Integrated Waste Management Authority  
**EXECUTIVE COMMITTEE MEETING AGENDA**  
Friday, May 31, 2024, 10:00 a.m.  
In-Person Meeting:  
870 Osos Street, San Luis Obispo, CA, 93401

**Mission Statement:**

The Mission of the IWMA is to provide coordinated efforts to follow state waste and recycling policy on behalf of member agencies through practical, cost-effective programs, education, and technical support.

**EXECUTIVE COMMITTEE MEMBERS:**

President, Jan Marx, City of San Luis Obispo  
Vice President, Robert Robert, City of Grover Beach  
Past President, Charles Bourbeau, City of Atascadero

**Instructions For Public Comment:**

Public Comment *before the meeting* must be submitted by 9:00 a.m., the day of the meeting. Community members are encouraged to submit agenda correspondence via email to Shauna Dragomir, Clerk of the Board, at [sdragomir@iwma.com](mailto:sdragomir@iwma.com). Agenda correspondence received by 9:00 a.m. on the meeting day will be posted on the [IWMA website](#) and become part of the official record of the Board Meeting. Community members may attend the meeting in person at the San Luis Obispo County Board of Supervisors Chambers.

**Americans with Disabilities Act Compliance:**

In compliance with the Americans with Disabilities Act (ADA), the IWMA is committed to including the disabled in all its services, programs, and activities. If you need special aid to participate in this meeting, please get in touch with Shauna Dragomir, Clerk of the Board, at least 72 hours before the meeting to enable the IWMA to make reasonable arrangements to ensure accessibility to the meeting. The IWMA Clerk of the Board can be reached at (805) 781-5975 and through email at [sdragomir@iwma.com](mailto:sdragomir@iwma.com).

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance

**Non-Agenda Public Comment Period**

**PRESENTATIONS**

4. Executive Director's Report  
Led by Peter Cron

**Consent Agenda Public Comment Period**

**CONSENT AGENDA**

5. Executive Committee Meeting Minutes Review – April 26, 2024  
Recommendation: Approve the April 26, 2024, Executive Committee Meeting Minutes.

**Regular Agenda Public Comment Period**

**REGULAR AGENDA**

**6. Board Meeting Agenda Draft Review – June 12, 2024**

Recommendation: Review, discuss, and approve the draft June 12, 2024, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

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**7. Executive Committee Member Communications**

Provides Executive Committee members an opportunity to make an announcement and briefly report on their activities directly related to agency business.

**ADJOURNMENT**

<b>2024 Upcoming Meetings and Events</b>			
<b>Board of Directors</b>	June 12, 2024	August 14, 2024	September 11, 2024
<b>Executive Committee</b>	August 2, 2024	August 30, 2024	September 27, 2024