



San Luis Obispo County Integrated Waste Management Authority

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, September 26, 2024, 10:00 AM.

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, Robert Robert, City of Grover Beach

Vice President, James Guthrie, City of Arroyo Grande

Past President, Jan Marx, City of San Luis Obispo

Instructions For Written Public Comment:

Written Public Comment must be submitted by 9:00 AM. on the meeting day. Community members are encouraged to submit written public comments via email to Sasha Del Giorgio, Clerk of the Board, at sdelgiorgio@iwma.com. Agenda correspondence received by 9:00 AM. 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 Government Center, Board of Supervisor Chambers, 1055 Monterey Street, San Luis Obispo, CA 93408.

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 Sasha Del Giorgio, 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) 781-2192 and through email at sdelgiorgio@iwma.com.

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

Non-Agenda Public Comment Period

PRESENTATION

4. Executive Director's Report
Led by Peter Cron.

Consent Agenda Public Comment Period

CONSENT AGENDA

5. Executive Committee Meeting Minutes Review – August 30, 2024
Recommendation: Approve the August 30, 2024, Executive Committee Meeting Minutes.

Regular Agenda Public Comment Period

REGULAR AGENDA

6. Request for Proposal for Video Content Production

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

7. Request for Proposal for Waste Characterization Study

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

8. Amend the 2024 Board of Directors Meeting Calendar - Cancel the October 9, 2024 IWMA Board Meeting

Recommendation: Amend the 2024 IWMA Board Meeting Calendar to cancel the October 9, 2024, IWMA Board of Directors Meeting.

9. 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

2024 Upcoming Meetings and Events		
Board of Directors	October 9, 2024	November 13, 2024
Executive Committee	November 1, 2024	