



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

Executive Committee Meeting Minutes

January 23, 2025, 10:00 AM
870 Osos Street, San Luis Obispo, CA 93401

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

1. Call To Order

President Robert called the Executive Committee to order on January 23, 2025, at 10:00am.

2. Roll Call

Committee Members Present: Guthrie, Marx, Robert
Committee Members Absent: None

3. Pledge Of Allegiance

Non-Agenda Public Comment Period

No Public Comment Submitted.

PRESENTATION

4. Executive Director's Report

Led by Peter Cron, Executive Director.

Consent Agenda Public Comment Period

No Public Comment Submitted.

CONSENT AGENDA

5. Executive Committee Meeting Minutes Review – December 12, 2024

Recommendation: Approve the December 12, 2024, Executive Committee Meeting Minutes.

Motion By Marx

Second By Guthrie

To approve Item 5.

Motion approved on the following roll call vote:

Ayes: Marx, Guthrie, Robert

Noes: None

CARRIED (3-0)

Regular Agenda Public Comment Period

No Public Comment Submitted.

REGULAR AGENDA

6. Board Meeting Agenda Draft Review – February 13, 2025

Recommendation: Review, discuss, and approve the draft February 13, 2025, IWMA Board Meeting Agenda.

To approve Item 6 as amended with the following changes:

- Include:
 - Item 6 - Revise upcoming dates as follows: February 27, 2025, and May 1, 2025, Executive Committee Meeting.

Motion By Guthrie

Second By Marx

Motion approved on the following roll call vote:

Ayes: Guthrie, Marx, Robert

Noes: None

CARRIED (3-0)

7. Request for Proposal for Executive Director Recruitment Firm

Recommendation: 1) Approve the Request for Proposal for Executive Recruitment Firm 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.

Motion By Guthrie

Second By Marx

To approve Item 7 as amended with the following changes:

- Item 7 – Revise Request for Proposal dates as follows: January 23, January 31, February 7, February 10, February 13, February 18, February 20.

Motion approved on the following roll call vote:

Ayes: Guthrie, Marx, Robert

Noes: None

CARRIED (3-0)

8. Board Member Orientation Packet

Recommendation: Review and discuss the 2025 Board Member Orientation Packet.

No action.

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

10:20am

A handwritten signature in black ink, appearing to read "Andrea Biniskiewicz", is written over a horizontal line.

Andrea Biniskiewicz, Clerk of the Board
San Luis Obispo County Integrated Waste Management Authority