



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

Executive Committee Meeting Minutes

August 1, 2024, 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 August 1, 2024, at 9:59 AM.

2. Roll Call

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

3. Pledge Of Allegiance

Closed Session Public Comment Period

No public comment submitted.

Closed Session

4. Public Employment - Executive Director (§ 54957)

Time out: 10:01 a.m.
Time in: 10:36 a.m.

No reportable action.

Presentation

5. Executive Directors Report

Led by Executive Director, Peter Cron.

Consent Agenda Public Comment Period

No public comment submitted.

Consent Agenda

6. Approve Executive Committee Meeting Minutes – May 31, 2024

Recommendation: Approve the May 31, 2024, Executive Committee Meeting Minutes.

Motion By Past President Marx

Second By Vice President Guthrie

To approve Item 6.

Motion approved on the following roll call vote:

Ayes: Marx, Guthrie, Robert

Noes: None

CARRIED (3 to 0)

Regular Agenda Public Comment Period

No public comment submitted.

Regular Agenda

7. Board Meeting Agenda Draft Review – August 14, 2024

Recommendation: Review, discuss, and approve the draft August 14, 2024, IWMA Board Meeting Agenda, and provide staff direction as deemed appropriate.

Motion By Past President Marx

Second By Vice President Guthrie

To approve Item 7.

Motion approved on the following roll call vote:

Ayes: Marx, Guthrie, Robert

Noes: None

CARRIED (3 to 0)

8. Executive Committee Member Communications

No action.

Adjournment

11:10 AM

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Michael Williams

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Michael Williams
San Luis Obispo County Integrated Waste Management Authority
Program Manager