



San Luis Obispo County Integrated Waste Management Authority

EXECUTIVE COMMITTEE MEETING AGENDA

Friday, January 23, 2026, 9:00 AM

Location of In-Person Meeting:

555 Chorro Street, Suite D2, San Luis Obispo, CA 93405

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, James Guthrie, City of Arroyo Grande

Vice President, Navid Fardanesh, Special Districts

Past President, Robert Robert, City of Grover Beach

Public Comment:

Person(s) who wish to submit written Public Comment regarding an agenda item may send it to Janet Weldon, Clerk of the Board, at clerk@iwma.com. All correspondence submitted by 8:00 AM on the day of the meeting will be distributed to each board or committee member and will become part of the official record of the meeting. IWMA staff may upload written correspondence onto the agency's website. The agenda and public meeting materials are available for inspection during regular business hours at the IWMA office at 555 Chorro Street, Suite D2, San Luis Obispo, CA 93405.

Members of the public attending the meeting will have the opportunity to address the Board of Directors concerning any item on the agenda below before the consideration of that item.

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 Janet Weldon, 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) 781-2191 and through email at clerk@iwma.com

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

General Public Comment Period

Members of the public may address the Board of Directors on any items of interest within the jurisdiction of the Board but are not scheduled on this agenda. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda but may set items for future agendas.

STAFF REPORTS

- 4. Executive Director’s Report**
 Led by Executive Director Coby Skye.

CONSENT AGENDA

- 5. Executive Committee Meeting Minutes Review**
 Recommendation: Approve the December 11, 2025, Executive Committee Meeting Minutes.

REGULAR AGENDA

- 6. Request for Proposals for Accounting and Bookkeeping Services**
 Recommendation: Approve issuing the Request for Proposals for professional services, accounting and bookkeeping services.
- 7. Consideration of Brown Act Presentation and Training For Board and Selection of Date.**
 Recommendation: Discussion and direction of Brown Act presentation and training for Board, and selection of date.
- 8. Consideration of Resolution Waiving Attorney-Client Privilege for Appraisal Report Release**
 Recommendation: Waive Attorney client privilege given closure of sale of 870 Osos.
- 9. Board Meeting Agenda Draft Review – February 11, 2026**
 Recommendation: Review, discuss, and approve the draft February 11, 2026, IWMA Board Meeting Agenda.
- 10. 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

Upcoming Meetings and Events			
Board of Directors	February 11, 2026	March 11, 2026	May 13, 2026
Executive Committee	February 26, 2026	April 30, 2026	May 28, 2026