



# SAN LUIS OBISPO COUNTY INTEGRATED WASTE MANAGEMENT AUTHORITY

*Connecting the Community to Waste Solutions*

## **EXECUTIVE COMMITTEE MEETING MINUTES**

Thursday, December 12, 2024, 10:00 AM  
President, Robert Robert, City of Grover Beach  
Vice President, James Guthrie, City of Arroyo Grande  
Past President, Jan Marx, City of San Luis Obispo

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### **1. Call To Order**

President Robert called the Executive Committee to order on December 12, 2024 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 – October 31, 2024**

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

**Motion By Guthrie**

**Second By Marx**

To approve Item 5.

*Motion approved on the following roll call vote:*

Ayes: Guthrie, Marx, Robert

Noes: None

**CARRIED (3 TO 0)**

**Regular Agenda Public Comment Period**

No Public Comment Submitted.

**REGULAR AGENDA**

**6. Board Meeting Agenda Draft Review – January 8, 2025**

Recommendation: Review, discuss, and approve the draft January 8, 2025, IWMA Board Meeting Agenda.

**Motion By Marx**

**Second By Guthrie**

To approve Item 6 as amended with the following changes:

- Include:
  - Item 9, Go2Zero Smart Compliance
  - Item 12, Capital Outlay exceeds \$50,000
  - Item 15, Closed Session, Public Employment: Executive Director

*Motion approved on the following roll call vote:*

Ayes: Marx, Guthrie, Robert

Noes: None

**CARRIED (3 TO 0)**

**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**

**10:39 PM**



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