



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

**Executive Committee Meeting Minutes – Revised**

Tuesday, May 27, 2025, 10:00 AM  
555 Chorro Street, Suite D-2, San Luis Obispo, CA 93405

**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 May 27, 2025, at 10:00 AM.

**2. Roll Call**

Present: Directors Marx, Guthrie, Robert.  
Absent: None

**3. Pledge Of Allegiance**

**Non-Agenda Public Comment Period**

No Public Comment Submitted.

**Closed Session Public Comment Period**

No Public Comment Submitted.

**CLOSED SESSION**

The Board of Directors will recess into closed session pursuant to the Ralph M. Brown Act on the following items:

**1. Public Employment: Executive Director**

Pursuant to Government Code § 54957 – Title: Executive Director.

**2. Conference with Labor Negotiators**

Pursuant to Government Code § 54957.6 – Agency designated representatives: Daniel Cheung, Legal Counsel; Roberta Greathouse, Executive Recruiter. Unrepresented employee: Executive Director.

**3. Conference with Real Property Negotiators**

Pursuant to Government Code § 54956.8: Conference with Real Property Negotiators regarding: APN 002-323-003, 870 Osos Street, San Luis Obispo, CA 93401. Agency Representative: Daniel Cheung, Legal Counsel; Derek Senn, Realtor.

**TIME OUT: 10:01 AM**

**Readjourn to Open Session and Closed Session Report**

**TIME IN: 10:35 AM**

No reportable action.

**PRESENTATION**

**4. Interim Executive Director's Report**

Led by Interim Executive Director, Peter Cron.

**Consent Agenda Public Comment Period**

No Public Comment Submitted.

**CONSENT AGENDA**

**5. Executive Committee Meeting Minutes Review – May 2, 2025.**

Recommendation: Approve the May 2, 2025, Executive Committee Meeting Minutes.

**Motion by Marx**

**Second by Guthrie**

To approve Item 8.

*Motion passed by a unanimous voice 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 – June 11, 2025**

Recommendation: Review, discuss, and approve the draft June 11, 2025, IWMA Board Meeting Agenda.

**Motion by Guthrie**

**Second by Marx**

To approve Item 9 as amended with the following changes:

- Item 6, Conference with Real Property Negotiators, Closed Session

*Motion passed by the following roll call vote:*

Ayes: Guthrie, Marx, Robert

Noes: None

**CARRIED (3-0)**

**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 11:15 AM**

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

Revision Approved 08.28.25

