



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

## **Executive Committee Meeting Minutes**

August 30, 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

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

President Robert called the Executive Committee to order on August 30, 2024, at 10:01AM.

#### **2. Roll Call**

Committee Members Present: Marx, Robert  
Committee Members Absent: Guthrie

#### **3. Pledge Of Allegiance**

#### **Closed Session Public Comment Period**

No public comment submitted.

#### **Presentation**

#### **4. Executive Directors Report**

Presented by Executive Director, Peter Cron.

#### **5. Residential Outreach Survey Report – Gigantic Ideas Studio**

Presented by Program Coordinator, Ashley Kuder.

#### **Consent Agenda Public Comment Period**

No public comment submitted.

#### **Consent Agenda**

#### **6. Executive Committee Meeting Minutes Review – August 1, 2024**

Recommendation: Approve the August 1, 2024, Executive Committee Meeting Minutes.

**Motion By** Past President Marx  
**Second By** President Robert

To approve Item 6.

Motion approved on the following roll call vote:  
Ayes: Marx, Robert  
Noes: None

**CARRIED (2 to 0)**

**Regular Agenda Public Comment Period**

No public comment submitted.

**Regular Agenda**

**7. Request for Proposal for IWMA Solid Waste Management Fee Study**

Recommendation: 1) Approve the Request for Proposal for an IWMA Solid Waste Management Fee Study and 2) grant the Executive Director authority to release the RFP and review and rank proposals to bring back to the full IWMA Board for final selection and contract award.

**Motion By** Past President Marx

**Second By** President Robert

To approve Item 7.

Motion approved on the following roll call vote:

Ayes: Marx, Robert

Noes: None

**CARRIED (2 to 0)**

**8. Board Meeting Agenda Draft Review – September 11, 2024**

Recommendation: Review, discuss, and approve the draft September 11, 2024, IWMA Board Meeting Agenda.

**Motion By** President Robert

**Second By** Past President Marx

To approve Item 8.

Motion approved on the following roll call vote:

Ayes: Robert, Marx

Noes: None

**CARRIED (2 to 0)**

**Closed Session Public Comment Period**  
No public comment submitted.

**CLOSED SESSION**

The Executive Committee will recess into closed session pursuant to the Ralph M. Brown Act on the following item:

**9. Conference with Real Property Negotiators**

Pursuant to Government Code section 54956.8: Conference with Real Property Negotiators regarding: APN 002-292-029, 555 Chorro Street, San Luis Obispo, CA 93401. Agency Representative: Peter Cron, Executive Director.

Time Out: 10:37 AM

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

Time In: 10:49 AM

No reportable action

**10. Executive Committee Member Communications**

No action.

**Adjournment** 10:51 AM



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Sasha Del Giorgio, Clerk of the Board  
San Luis Obispo County Integrated Waste Management Authority