# San Luis Obispo County Integrated Waste Management Authority **BOARD SPECIAL MEETING AGENDA**

Tuesday, February 4, 2025, 2:00 PM Central Services Building, Baja Conference Room (First Floor) 1087 Santa Rosa Street | San Luis Obispo, CA 93408



#### 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.

#### **BOARD OF DIRECTORS:**

Robert Robert, President, City of Grover Beach James Guthrie, Vice President, City of Arroyo Grande Jan Marx, Past President, City of San Luis Obispo Charles Bourbeau, City of Atascadero John Hamon, City of El Paso de Robles Cyndee Edwards, City of Morro Bay Robert Enns, Special Districts Scott Newton, City of Pismo Beach Jimmy Paulding, County of San Luis Obispo, District 4

## <u>AGENDA</u>

- 1. Call To Order
- 2. Roll Call
- 3. Pledge of Allegiance

### Public Comment Period for Items on the Agenda / Closed Session

### **CLOSED SESSION**

**4.** Public Employment Pursuant to Government Code § 54957(b)(1) -- Title: Executive Director.

### **ADJOURNMENT**

### 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 Andrea Biniskiewicz, 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 <u>abiniskiewicz@iwma.com</u>.

#### **Instructions For Written Public Comment:**

Written Public Comment must be submitted by 9:00 AM the day before the meeting. Community members are encouraged to submit written public comment via email to Andrea Biniskiewicz, Clerk of the Board, at <u>abiniskiewicz@iwma.com</u>. Agenda correspondence received by 9:00 AM on the day before the meeting day will be posted on the IWMA website and become part of the official record of the Executive Committee Meeting. Community members may attend the meeting in person at the San Luis Obispo County Integrated Waste Management Authority Conference Room, 870 Osos Street, San Luis Obispo, CA 93401.