



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

## **Executive Committee Meeting Minutes**

September 26, 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**

Vice President Guthrie called the Executive Committee to order on September 26, 2024, at 10:28 AM.

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

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

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

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

No public comment submitted.

### **Presentation**

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

Presented by Executive Director, Peter Cron.

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

No public comment submitted.

### **Consent Agenda**

#### **5. Executive Committee Meeting Minutes Review – August 30, 2024**

Recommendation: Approve the August 30, 2024, Executive Committee Meeting Minutes.

**Motion By** Past President Marx  
**Second By** Vice President Guthrie

To approve Item 5.

Motion approved on the following roll call vote:

Ayes: Marx, Guthrie

Noes: None

**CARRIED (2 to 0)**

### **Regular Agenda Public Comment Period**

No public comment submitted.

## Regular Agenda

### **6. Request for Proposal for Video Content Production**

Recommendation: 1) Approve the Request for Proposal for Video Content Production and 2) grant the Executive Director authority to release the RFP, review, and rank proposals to bring back to the IWMA Board of Directors for final selection and contract award.

**Motion By** Past President Marx

**Second By** Vice President Guthrie

To approve Item 6.

Motion approved on the following roll call vote:

Ayes: Marx, Guthrie

Noes: None

**CARRIED (2 to 0)**

### **7. Request for Proposal for Waste Characterization Study**

Recommendation: 1) Approve the Request for Proposal for Waste Characterization Study and 2) grant the Executive Director authority to release the RFP, review, and rank proposals to bring back to the IWMA Board of Directors for final selection and contract award.

**Motion By** Vice President Guthrie

**Second By** Past President Marx

To approve Item 7.

Motion approved on the following roll call vote:

Ayes: Marx, Guthrie

Noes: None

**CARRIED (2 to 0)**

### **8. Amend the 2024 Board of Directors Meeting Calendar – October 9, 2024**

Recommendation: Amend the 2024 IWMA Board of Directors Meeting Calendar to cancel the October 9, 2024, IWMA Board of Directors Meeting.

**Motion By** Vice President Guthrie

**Second By** Past President Marx

To approve Item 8.

Motion approved on the following roll call vote:

Ayes: Marx, Guthrie

Noes: None

**CARRIED (2 to 0)**

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### **9. Executive Committee Member Communications**

No action.

Adjournment

10:55 AM



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