



San Luis Obispo County Integrated Waste Management Authority

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, January 23, 2025, 10:00 AM

In-Person Meeting:

870 Osos Street, San Luis Obispo, CA, 93401

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.

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

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 abiniskiewicz@iwma.com. 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.

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 abiniskiewicz@iwma.com.

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance

Non-Agenda Public Comment Period

PRESENTATION

4. Executive Director's Report
Led by Peter Cron, Executive Director.

Consent Agenda Public Comment Period

CONSENT AGENDA

5. Executive Committee Meeting Minutes Review – December 12, 2024

Recommendation: Approve the December 12, 2024, Executive Committee Meeting Minutes.

Regular Agenda Public Comment Period

REGULAR AGENDA

6. Board Meeting Agenda Draft Review – February 13, 2025

Recommendation: Review, discuss, and approve the draft February 13, 2025, IWMA Board Meeting Agenda.

7. Request for Proposal for Executive Director Recruitment Firm

Recommendation: 1) Approve the Request for Proposal for Executive Recruitment Firm 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.

8. Board Member Orientation Packet

Recommendation: Review and discuss the 2025 Board Member Orientation Packet.

9. 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

2025 Upcoming Meetings and Events		
Board of Directors	February 13, 2025	March 12, 2025
Executive Committee	February 27, 2025	May 01, 2025