



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

## **Executive Committee Meeting Minutes**

October 31, 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 October 31, 2024 at 9:58am.

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

Committee Members Present: Guthrie, Marx, Robert  
Committee Members Absent: None

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

#### **Non-Agenda Public Comment Period**

No public comment submitted.

### **PRESENTATION**

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

Led by Peter Cron, Executive Director.

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

No public comment submitted.

### **CONSENT AGENDA**

#### **5. Executive Committee Meeting Minutes Review – September 26, 2024**

Recommendation: Approve the September 26, 2024, Executive Committee Meeting Minutes.

**Motion By** Guthrie

**Second By** Marx

To approve Item 5.

*Motion approved on the following roll call vote:*

Ayes: Guthrie, Marx, Robert

Noes: None

**CARRIED (3 to 0)**

**Regular Agenda Public Comment Period**

No public comment submitted.

**REGULAR AGENDA**

**6. Board Meeting Agenda Draft Review – November 13, 2024**

Recommendation: Review, discuss, and approve the draft November 13, 2024, IWMA Board Meeting Agenda.

**Motion By Marx**

**Second By Guthrie**

To approve Item 6.

*Motion approved on the following roll call vote:*

Ayes: Marx, Guthrie, Robert

Noes: None

**CARRIED (3 to 0)**

**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 item:

**7. Public Employee Performance Evaluation - Executive Director**

Recommendation: Pursuant to Government Code § 54957(b)(1) -- Title: Executive Director.

Time Out: 10:29 AM

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

Time In: 10:34 AM

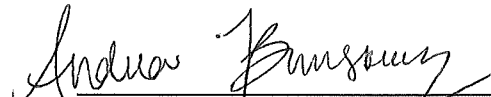
No reportable action.

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**8. Executive Committee Member Communications**

No action.

**ADJOURNMENT 10:35 AM**



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