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

Thursday, February 13, 2025, 1:00 PM

In-Person Meeting:

555 Chorro Street, Unit D, 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.

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
Jimmy Paulding, County of San Luis Obispo, District 4 Supervisor
John Hamon, City of El Paso de Robles
Cyndee Edwards, City of Morro Bay
Robert Enns, Special Districts
Scott Newton, City of Pismo Beach

Instructions For Written Public Comment:

Written Public Comment must be submitted by 9:00 AM the day of 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 meeting day will be posted on the IWMA website and become part of the official record of the Board Meeting. Community members may attend the meeting in person at 555 Chorro Street, Unit D, 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

PRESENTATIONS

4. Executive Director's Report
Led by Peter Cron, Executive Director.
Regular Agenda Public Comment Period

REGULAR AGENDA

5. Executive Director Recruitment Firm - Contract Recommendation

Recommendation: A) Approve and accept staff's ranking and recommendation of the Selected Firm; and B) authorize staff to negotiate and finalize the contract for Executive Director Recruitment Firm; and C) authorize the Board President to sign the final contract with the Selected Firm.

6. IWMA Board Member Orientation

IWMA Board Members will meet and discuss current and upcoming solid waste laws and regulations that will be impacting the IWMA in the coming years.

ADJOURNMENT

2025 Upcoming Meetings and Events		
Board of Directors Executive Committee	Wednesday, March 12 Thursday, February 27	Wednesday, May 14 Thursday, May 1