



**HUMBOLDT WASTE  
MANAGEMENT AUTHORITY**

**BOARD OF DIRECTORS**

Mark Lovelace, County of Humboldt, **Chair**  
Shane Brinton, City of Arcata, **Vice Chair**  
Sherman Schapiro, City of Blue Lake  
Lance Madsen, City of Eureka  
John Maxwell, City of Ferndale  
Jack Thompson, City of Rio Dell

**SPECIAL MEETING AGENDA**

**Wednesday, September 26, 2012 2:30 PM**

**Humboldt County Board of Supervisors, Conference Room 2B**

**825 5<sup>th</sup> Street, Eureka, CA**

*Copies Available:* Copies of the agenda materials are available through individual HWMA member agencies or by calling HWMA at 707-268-8680. There may be a charge for copies.

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- 1) Call to Order and Roll Call.**
- 2) Approve the Agenda.**
- 3) Public Comment on Matters on the Agenda.**
- 4) Closed Session/Report Out:**
  - a. Closed Session per Government Code section 54957: Executive Director Hiring.
- 5) Adjourn.**