



**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 NOTICE
Thursday, August 23, 2012, 7:30 p.m.
Humboldt Bay Aquatic Center
921 Waterfront Drive, Eureka, CA

Accessibility: Accommodations and access to HWMA meetings for people with special needs must be requested in advance of the meeting at 268-8680. This agenda and other materials are available in alternative formats upon request.

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