



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

AGENDA

Thursday, April 11, 2013 6:30 PM

Eureka City Council Chambers

531 K Street, Eureka, CA

Copies Available: Copies of the agenda materials are available electronically via the internet at www.hwma.net, 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. Consent Calendar

All matters listed under the Consent Calendar are considered to be routine by the HWMA Board and will be enacted upon by one motion, unless a specific request for review is made by a Board Member or a member of the public. The Consent Calendar will not be read. There will be no separate discussion of these items unless pulled for discussion.

- a. Minutes from March 14, 2013 HWMA Board of Directors Meeting and Direct Staff to Prepare Action Minutes for Future Meetings
- b. Receive February FY 2012/13 Financials
- c. Ratify Approval for CalRecycle Sharps Grant Application
- d. Receive Staff Report for Development of Legislative Guidelines; Informational Only

4. Oral and Written Communications

This time is provided for people to address the Board or to submit written communications concerning matters not on this agenda. Board Members may respond to statements, but any request that requires Board action will be referred to staff for review. Reasonable time limits may be imposed on both the total amount of time allocated for this item, and on the time permitted to each individual speaker. Such time allotment or portion thereof shall not be transferred to other speakers.

5. Receive and Review Draft Strategic Plan – Receive Final Draft Strategic Plan and Provide Direction as Appropriate (Richard Tagore-Erwin).

6. Receive Draft FY 2013-14 Budget - Review and Provide Direction for Development of Final Budget at May 2013 meeting.

7. Items Pulled from Consent Calendar

8. Board Member Reports

9. Executive Director's Report

10. Closed Session/Report Out: It is the intention of the Board of Directors to meet in Closed Session pursuant to Government Code Section 54956.9(b), Threatened Litigation.

11. Adjourn