



BOARD OF DIRECTORS

Jack Thompson, City of Rio Dell, **Chair**
To Be Determined, City of Eureka,
Stephen Kullman, City of Blue Lake
Sofia Pereira, City of Arcata
To Be Determined, City of Ferndale
Rex Bohn, County of Humboldt

Agenda

Thursday, January 8, 2015 5:30 PM
Eureka City Council Chambers
531 K Street, Eureka, CA

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1. Call to Order and Roll Call at 5:30 PM

2. Closed Session – No Closed Session Scheduled for January 8, 2014

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. Approve Minutes from the November 13, 2014 HWMA Board of Directors Meeting.
- b. Receive October FY 14/15 Financials
- c. Receive November 14/15 Financials
- d. Proclamation of Appreciation to Acknowledge and Thank Mike Newman.
- e. Approve Resolution 2015-03 Authorizing the Executive Director to Enter into Contracts with CalRecycle Zone Incentive Fund to Support Marketing and Outreach Activities related to the North Coast Recycling Market Development Zone.
- f. Designate and Approve Proposed Changes to Signatories on Authority Checking Account.

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. Election of Vice-Chair**
- 6. Review Board of Directors Meeting Schedule and Set Potential Dates for Board Member Orientation.**
- 7. Approve Contingency Increase Request for the Cummings Road Burn Ash Corrective Action Plan.**
- 8. Award Bid on Hawthorne Street Transfer Station Tip Floor Repair Project Construction to American Restore, Inc.**
- 9. Approve Scope of Work with Lawrence & Associates to Develop Design Documents, Bidding Documents, Professional Support and Construction Monitoring for the Phase 2 Cummings Road Landfill Closure.**
- 10. Proposed Staff Reorganization**
- 11. Board Member Reports**
- 12. Executive Director's Report**
- 13. Adjourn**