



BOARD OF DIRECTORS

Jack Thompson, City of Rio Dell, **Chair**
Mike Newman, City of Eureka, **Vice Chair**
Lana Manzanita, City of Blue Lake
Shane Brinton, City of Arcata
John Maxwell, City of Ferndale
Rex Bohn, County of Humboldt

Agenda

Thursday, January 9, 2013 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/Report Out

It is the intention of the Board of Directors to meet in closed session pursuant to Government Code Section 54956.9(b), anticipated litigation.

3. Reconvene in Open Session at 6:00 PM

4. Revisions or Modifications to the Agenda

5. 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 October 10, 2013 HWMA Board of Directors Meeting.
- b. Approve Minutes from the October 24, 2013 HWMA Board of Directors Special Meeting.
- c. Approve Minutes from the November 14, 2013 HWMA Board of Directors Meeting.
- d. Receive October FY013/14 Financials
- e. Receive November FY 2013/14 Financials
- f. Designate and Approve Proposed Changes to Signatories on Authority Checking Account.
- g. Approve Letter of Authorization to PaintCare Inc. to begin participation in its paint recovery program; and approve Amendment No. 1 to Clean Harbors Agreement.

6. 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.

- 7. Receive and File FY 2012-13 Financial Audit**
- 8. Discuss and Approve Proposed Mobile Event Hazardous Waste Collection Schedule for 2014 & 2015**
- 9. Resolution Authorizing the Executive Director to Submit Grant Application to CalRecycle for the Solid Waste's Legacy Disposal Site Abatement Partial Grant Program.**
- 10. Review and Adopt Proposed 2014 Legislative Goals**
- 11. Items Pulled from Consent Calendar**
- 12. Board Member Reports**
- 13. Executive Director's Report**
- 14. Adjourn**