



BOARD OF DIRECTORS

Jack Thompson, City of Rio Dell, **Chair**
Natalie Arroyo, City of Eureka,
Adelene Jones, City of Blue Lake
Sofia Pereira, City of Arcata, **Vice Chair**
Michael Sweeney, City of Ferndale
Rex Bohn, County of Humboldt

Agenda

Thursday, January 14, 2016 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 Scheduled Closed Session

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 12, 2015 HWMA Board of Directors Meeting.
- b. Receive the October Fiscal Year 2015-2016 Financials
- c. Receive the November Fiscal Year 2015-16 Financials
- d. Approve Scope of Work with Lawrence & Associates for Professional Support and Development of a Cummings Road Landfill Operational and Maintenance Manual
- e. Approve Amendment No. 2 with Solid Wastes of Willits, Inc. for Recyclable Materials Loading, Transportation, Processing and Marketing Services
- f. Approve Recycling Services Pricing Agreement with Lighting Resources, LLC, Ontario, CA
- g. Approve Agreement for PaintCare
- h. Approve Agreement with Mattress Recycling Coalition
- i. Receive NCRMDZ Report – Informational Only
- j. Reject Claim for injury and damages against HWMA filed by Daniel Hogan, and forward to SDRMA

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 Report on Strategic Plan Status and Implementation

- 6. Consider Proposed Staff Re-Organization**
- 7. Receive Mid-Year Budget Report**
- 8. Board Member Reports**
- 9. Executive Director's Report**
- 10. Adjourn**