



BOARD OF DIRECTORS

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

Agenda

Thursday, February 12, 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. 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 January 8, 2015 HWMA Board of Directors Meeting.
- b. Approve Minutes from the January 30, 2015 HWMA Board of Directors Meeting.
- c. Receive December FY 14/15 Financials.
- d. Approve Amendment to Agreement with Eel River Resource Recovery, Inc. to extend the existing Agreement for 6-months, ending July 17, 2015.

3. 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.

4. Receive FY 2013/14 Audit Report

5. Restructure of Existing 2002 and 2005 Bond Debt

6. Receive and Approve Fiscal Year 2014-15 Mid-Year Report

7. Change Order Increase for the Cummings Road Burn Ash Corrective Action Plan – Erosion Control & Stabilization Cost.

8. Review and Approve Draft Regional Recycling Request for Proposal.

9. Board Member Reports

10. Executive Director's Report

11. Adjourn