



#### **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, April 9, 2015 5:30 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](http://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 at 5:30 PM**

### **2. Closed Session: One Item**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8. Property: APN 403-071-002, APN 403-081-009, APN405-081-040, -041, -044, -052, and -055. Authority/Property Negotiator: Jill Duffy

### **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 March 12, 2015 HWMA Board of Directors Meeting.
- b. Approve Minutes from the March 23, 2015 HWMA Board of Directors Special Meeting.
- c. Receive February FY 14/15 Financials

### **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 Discuss Draft Fiscal Year 2015-16 Budget**

### **6. Review and Approve Draft Regional Recycling Flow Control Memorandum of Understanding.**

**7. Board Member Reports**

**8. Executive Director Report**

**9. Adjourn**