



BOARD OF DIRECTORS

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

Agenda

Thursday, April 10, 2014 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 California Government Code 54956.9(b); Potential litigation, One item.

3. Reconvene in Open Session

4. 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 13, 2014 HWMA Board of Directors Meeting.
- b. Receive February FY013/14 Financials
- c. Receive and File Summary of Introduced State Legislation – *Informational Only*.
- d. Consider and Approve Letter of Support for SB 1014 (Jackson) – “Home-Generated Pharmaceutical Waste Collection Disposal Act”
- e. Authorization to Secure Financial Advisor Services

5. 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.

6. Loan Application to Headwaters Loan Funds for Cummings Road Burn Ash Debris Site Clean-up

- 7. Receive the Evaluation Subcommittee Results for Long-Term Transportation and Disposal of Municipal Solid Waste; Provide Direction as Appropriate**
- 8. Receive and Discuss Draft FY 2014-15 Budget; Provide Discuss and Provide Direction As Appropriate.**
- 9. Board Member Reports**
- 10. Executive Director's Report**
- 11. Adjourn**