



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, May 14, 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. Closed Session/Report Out: No Need to Meet in 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 April 9, 2014 HWMA Board of Directors Meeting.
- b. Receive March FY 14/15 Financials
- c. Reject Claim for injury and damages against HWMA filed by Bet Webb Truth, 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. Review and Approve Final FY 2015-16 Budget; Resolution 2016-01 and Resolution 2016-02.

6. Award Cummings Road Landfill Closure Phase 2 Construction Bid

7. Summary of Introduced California Legislation Pertaining to Solid Waste, Diversion and Disposal and Recommended Position(s)

8. Board Member Reports

9. Executive Director's Report

10. Adjourn