



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, June 11, 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: 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 May 14, 2015 HWMA Board of Directors Meeting.
- b. Receive April FY 14/15 Financials
- c. Approve Amendment No. 1 to Agreement between HWMA and the City of Rio Dell to Provide California Integrated Waste Management Act Compliance and Waste Reduction Services.

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. Elect Authority Officers for FY15/16

6. Review Board of Director's Calendar for FY2015/16

7. Legislative Update: Report on AB 1239 (Gordon) – Tire Recycling Bill

- 8. Discuss Status of the Regional Recycling Request for Proposal Process, and Provide Direction as Appropriate**
- 9. Board Member Reports**
- 10. Executive Director's Report**
- 11. Adjourn**