BOARD OF DIRECTORS
Sofia Pereira, City of Arcata,
Elaine Hogan, City of Blue Lake
Leslie Castellano, City of Eureka
Michael Sweeney, City of Ferndale, Chair
Rex Bohn, County of Humboldt
Frank Wilson, City of Rio Dell, Vice Chair

Agenda
Thursday, June 11, 2020 at 5:30 PM
Eureka City Council Chambers – PUBLIC ADVISORY: IN RESPONSE TO COVID-19,
THE EUREKA CITY COUNCIL IS NOT AVAILABLE
OR OPEN TO THE PUBLIC

COVID -19 NOTICE
Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the
State of California and the Humboldt County Public Health’s Officer’s March 30, 2020
“Shelter In Place Order”, HWMA’s regular meeting location at Eureka City Hall will not be
physically open or available to the public. HWMA Board members and staff will be
teleconferencing into the meeting via Zoom Video.

How to Observe the Meeting
To maximize public safety while still maintaining transparency and public access, members of
the public can observe the meeting on the Authority’s YouTube Channel at
https://www.youtube.com/channel/UCi1xgG_Gq0IyK5m_m6y6WA (or by clicking here.)
Members of the public may also join the Zoom meeting at https://zoom.us/j/96533603577
(or by clicking here.)

How to Submit Public Comment
Members of the public may provide public comment before and during the meeting by sending
comments to the Director of Finance & Administrative Services at board@hwma.net. Such
email comments must identify the agenda item number in the subject line of the email. The
comments will be read into the records, with a maximum allowance of three minutes
(approximately 500 words) per individual comment, subject to the Chair’s discretion. If a
comment is received after the agenda item is heard, but before the close of the meeting, the
comment will still be included as part of the written record of the meeting, but will not be read
into the record during the meeting.

Copies Available: Copies of the agenda materials are available electronically via the internet at
www.hwma.net, through individual HWMA member agencies or by calling HWMA at 707-268-8680. There may be a
charge for copies.

Accessibility: Accommodations and access to HWMA meetings for people with special needs must be requested in
advance of the meeting at 707 268-8680 or emailing board@hwma.net (The Eureka City Council Chamber room is
ADA accessible.) This agenda and other materials are available in alternative formats upon request.

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 May 14, 2020 HWMA Board of Directors Meeting
c. Approve April 2019-20 Financial Report
d. Approve Board of Director’s Calendar for FY 2020/21
e. Approve Format Updates and Minor Edits to HWMA Job Descriptions

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. Nominate and Elect Officers for FY 20/21


6. Board Member Reports

7. Executive Director’s Report

8. Adjourn