



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, June 12, 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. 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 8, 2014 HWMA Board of Directors Meeting.
- b. Receive April FY013/14 Financials
- c. Approve Amendment No. 5 to Agreement with Bettendorf Transportation, Inc. to Add Transportation Services Originating from the Bettendorf Transportation Yard (Arcata).
- d. Approve Agreement with Eel River Disposal and Recovery, Inc. to Provide Trailer Transportation between Fortuna Transfer Station and Bettendorf Transportation Yard (Arcata) for a period not to exceed October 31, 2014..
- e. Consider Approval of the Draft Request for Proposals for Accounting Services for Fiscal Years 2015-2016 through 2017-2018.
- f. Consider Approval for Letter of Support for SB 270 (Padilla, de Leon, & Lara) Single Use Carry-Out Shopping Bag Legislation
- g. Authorize the Executive Director to approve Change Orders not to exceed \$200,000 for the Cummings Road Burn Ash Site Corrective Action Construction Project.
- h. Authorize Improvements to Existing Wash Rack located at 949 West Hawthorne Street and Transfer of Funds between Budget Units

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

5. Respond to Request from Humboldt Bay Harbor and Recreational District to Waive County-Wide Program Fee for Samoa Pulp Mill Demolition Project

6. Board Calendar for FY 2014-15

7. Election of Officers

8. Board Member Reports

9. Executive Director's Report

10. Adjourn