



BOARD OF DIRECTORS

Mark Lovelace, County of Humboldt, **Chair**
Shane Brinton, City of Arcata, **Vice Chair**
Sherman Schapiro, City of Blue Lake
Lance Madsen, City of Eureka
John Maxwell, City of Ferndale
Jack Thompson, City of Rio Dell

Special Meeting Agenda

Thursday, June 20, 2013

Closed Session 5:30 PM

Open Session 6:30 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 Government Code Section 54956.9(b) – Two items.

3. Reconvene in Open Session at 6:30 PM

4. Approve the Agenda

5. 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 9, 2013 HWMA Board of Directors Meeting.
- b. Receive April FY 2012/13 Financials.
- c. Consider Approval to Authorize Purchase 2012 Linde H30D Forklift

6. 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.

7. Review and Approve FY2013-2014 Budget and Adopt Resolution 2014-01 for the Collection of Integrated Waste Management Fees

- 8. Receive Presentation and Review Agreement Options Consideration and Development for Long-Term Transportation and Disposal of Municipal Solid Waste from Bruce Murphy, IntelliWaste.**
Provide Direction as Appropriate.
- 9. Consider Approval of Contract Extension with Mad River Hardwood, Inc. Company for Drop-Off Processing**
- 10. Review and Approve Proposed Board Meeting Calendar for FY 2013-14**
- 11. Election of Authority Board Officers for FY 2013-14**
- 12. Items Pulled from Consent Calendar**
- 13. Board Member Reports**
- 14. Executive Director's Report**
- 15. Adjourn**