



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. **Vice Chair**
Michael Sweeney, City of Ferndale
Rex Bohn, County of Humboldt

Agenda

Thursday, July 9, 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: Session It is the intention of the Board of Directors to meet in closed session for one item: Threat of Litigation pursuant to California Government Code 54956.9(b).

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 June 11, 2015 HWMA Board of Directors Meeting.
- b. Receive May Fiscal Year 2014-2015 Financials
- c. Approve Amendment No. 2 to Agreement between HWMA and Eel River Resource Recovery, Inc. to Provide Municipal Solid Waste Loading Services.
- d. Approve Resolution 2016-03 Authorizing Destruction of Archived Authority Records
- e. Approve Purchase of Fork Lift Truck for Household Hazardous Waste

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. Board Member Reports

6. Executive Director's Report

7. Adjourn