



BOARD OF DIRECTORS

Jack Thompson, City of Rio Dell, **Chair**
Mike Newman, City of Eureka, **Vice Chair**
Lana Manzanita, City of Blue Lake
Shane Brinton, City of Arcata
John Maxwell, City of Ferndale
Rex Bohn, County of Humboldt

Agenda

Thursday, October 10, 2013 5:30 PM

Eureka City Council Chambers

531 K Street, Eureka, CA

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1. Call to Order and Roll Call

2. Approve the Agenda

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 September 12, 2013 HWMA Board of Directors Meeting.
- b. Receive August FY013/14 Financials
- c. Approve Amendment to Agreement with Eel River Disposal and Recovery, Inc. to Extend the existing Agreement for 5-months, ending June 1, 2014.

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. Receive Presentation from Gerald (Jerry) Ward of Solid Waste of Willits – Informational only

6. Items Pulled from Consent Calendar

7. Board Member Reports

8. Executive Director's Report

9. Closed Session/Report Out:

- a.** It is the intention of the Board of Directors to meet in closed session pursuant to Government Code Section 54956.9(b) – One item
- b.** It is the intention of the Board of Directors to meet in closed session to consider the Public Employee Performance Evaluation pursuant to Government Code 54957(b), Executive Director performance evaluation.
- c.** It is the intention of the Board of Directors to meet in closed session pursuant to Government Code 54957.6, Labor Negotiations, unrepresented employee: Executive Director, Designated representative: Board Chair.

10. Adjourn