



## **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

## **AGENDA**

**Thursday, November 8, 2012, 6:30 PM**  
**Eureka City Council Chambers**  
**531 K Street, Eureka, CA**

*Copies Available:* Copies of the agenda materials are available electronically via the internet at [www.hwma.net](http://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. (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**

### **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. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

- a. Approve Minutes from the September 26, 2012 HWMA Board of Directors Special Meeting.
- b. Approve Minutes from the October 11, 2012 HWMA Board of Directors Meeting.
- c. Receive September FY 12/13 Financials.
- d. Extend Recology Tolling Agreement, and Authorize Executive Director to Execute Agreement.
- e. Authorize Executive Director to Work with Lawrence & Associates to Accept Phase I Landfill Closure Project and Release Retention Funds upon Satisfactory Completion to Anderson Dragline.

### **4. Board Member Reports**

### **5. 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.

### **6. Proclamation of Appreciation**

### **7. Executive Director's Report**

### **8. Adjourn**