



#### **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, November 13, 2014 5:30 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.

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### **1. Call to Order and Roll Call at 5:30 PM**

### **2. Closed Session**

### **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 October 9, 2014 HWMA Board of Directors Meeting.
- b. Receive September FY 14/15 Financials
- c. Approve Amendment to Agreement with Eel River Disposal and Recovery, Inc. to extend the existing Agreement for two-weeks, ending November 16, 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. Approve Hawthorne Street Transfer Station Tip Floor Repair**

### **6. Receive and Consider Approval for Agreement with Eel River Disposal and Recovery, Inc. to Provide Municipal Solid Waste Loading Services at the Eel River Disposal and Resource Recovery's Fortuna Transfer Station**

### **7. Approve Amendment to Agreement with Solid Wastes of Willits to provide compensation for Live Loading**

- 8. Review and Discuss Proposed Process and Timeline for Development of a Regional Recycling Request For Proposal**
- 9. Recognition and Appreciation**
- 10. Board Member Reports**
- 11. Executive Director's Report**
- 12. Adjourn**