



BOARD OF DIRECTORS

Sofia Pereira, City of Arcata, Chair
Jack Thompson, City of Rio Dell
Natalie Arroyo, City of Eureka, Vice-Chair
Adelene Jones, City of Blue Lake
Michael Sweeney, City of Ferndale
Rex Bohn, County of Humboldt

SPECIAL MEETING

Agenda

Thursday, December 8, 2016 at 5:30 PM

Humboldt Waste Management Authority

Hawthorne Street Transfer Station Business Office

1059 W. Hawthorne St., Eureka, CA

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

- 2. Closed Session:** It is the intention of the Board of Directors to meet in closed session for one item:
 - a. Real Property Negotiations pursuant to Government Code 54956.8: Property APN 507-382-12, HWMA Negotiator – Executive Director, Property Negotiator – Wes Green.

3. Report Out of Closed Session

4. Adjourn