



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, February 14, 2013 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, 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 unless pulled for discussion.

- a. Approve Minutes from the January 10, 2013 HWMA Board of Directors Meeting.
- b. Receive December FY 12/13 Financials.
- c. Approve Proposed Changes to Signatories on Authority Checking Account.
- d. Review and Finalize Certificate of Recognition for Retailers Who Have Voluntarily Reduced or Eliminated the Use of Plastic Bags.
- e. Amend Anaerobic Digester RFP Timeline.

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. Strategic Planning Update

Receive Report by Karen Sherman, Senior Program Analyst - Consider Approved Revised Timeline; and Take Action as Appropriate.

6. Receive Presentation on Food Collection Pilot Project

Receive Presentation by Juliette Bohn; Take Action as Appropriate.

7. Review and Approve FY 2012-13 Mid-Year Budget Modifications

Review, Provide Appropriate Direction and Approve FY 2012-13 Budget Modifications.

8. Household Hazardous Waste Program Grant

Consider and Approve Resolution 2013-__ and Authorize the Executive Director to Submit Grant Application for Household Hazardous Waste Program Grant(s) for the Period 2012 Through 2017 FY Solicited by the Department of Resources, Recycling, and Recovery (CalRecycle).

9. Receive Staff Report & Provide Staff Direction for Alternative Fluorescent Bulb Take-Back Funding Options

Review Options and Provide Direction as Appropriate.

10. Request for Qualifications for Landfill Disposal Consultants

Approval to Advertise and Distribute a Request for Qualifications (RFQ) for Consulting Services to Assist with Procurement of Landfill Disposal Contracts.

11. Items Pulled From Consent Calendar

12. Board Member Reports

13. Executive Director's Report

Receive Report; Comment as Appropriate

14. Closed Session/Report Out: It is the intention of the Board of Directors to meet in closed session to consider the Public Employee Performance Evaluation for the position of the Executive Director pursuant to Government Code Section 54954.5 and 54957.

15. Adjourn