



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, March 14, 2013 6:30 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 February 14, 2013 HWMA Board of Directors Meeting.
- b. Receive February FY 2012/13 Financials.
- c. Consideration and Approval to Advertise and Distribute a Request for Proposal for Hazardous Waste Disposal Services.
- d. Request 3-Month Extension of Leachate Hauling Contract with Humboldt Bay Forest Products from Cummings Road Landfill to City of Eureka Wastewater Treatment Plant.
- e. Review and Consider Approval of the Food Waste to Watts Logo.
- f. Consider Letter of Support for AB 323 (Chesbro) – Organics Recycling
- g. Consider Letter of Support for SB 405 (Padilla) – Single Use Carryout Bags
- h. Mobile Events Calendar 2013 – Informational Only
- i. Receive Schedule of Existing Contract & Expiration Dates – Informational Only

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 by John Shelter, *New Directions Outreach Program* – Informational Only

- 6. Designate Two HWMA Representative(s) at the North Coast Regional Water Quality Control Board Hearing on the Cummings Road Landfill Waste Discharge Report Scheduled for May 2, 2013; and Consider and Approve Letter to NCRWQCB**
- 7. Consider and Approve Proclamation Thanking Sherman Schapiro for His Years of Service**
- 8. Items Pulled from Consent Calendar**
- 9. Board Member Reports**
- 10. Executive Director's Report**
- 11. Adjourn**