



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, May 9, 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 April 11, 2013 HWMA Board of Directors Meeting.
- b. Receive March FY 2012/13 Financials.
- c. Authorize Executive Director to Execute Extension of Contract with Environmental Science Associates for Assistance with Food Waste Diversion Program Funded by US EPA Climate Showcase Communities Grant
- d. Authorize Chair to sign Cal Recycle Letter on Proposed Revisions to Title 14 Regulations "In-Vessel Digestion Operations".
- e. Consideration to Approve Clean Harbors Environmental Services as Household Hazardous Waste (HHW) Contractor for Transportation and Disposal Services
- f. Consideration to Approve Intelliwaste, Inc. as Consultant for Municipal Solid Waste Management Consulting Services to Assist HWMA with Procurement of Landfill Disposal Contracts.

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. Certificate of Appreciation for Sadie Evans & Arleah Aguilar**
- 6. Consider Adoption of the Final Strategic Plan**
- 7. Consider and Approve Proclamations of Appreciation for Planning Advisory Committee Members for Their Service on the 2013 Final Strategic Plan**
- 8. Consider Approval of Final FY 2013-14 Budget, Organization Chart and Adoption of Resolution 2014-01**
- 9. Consider and Discuss Development of Legislative Guidelines**
- 10. Consideration to hold a Special Meeting in June and Cancellation of the Regularly Scheduled June 13, 2013 Board Meeting**
- 11. Items Pulled from Consent Calendar**
- 12. Board Member Reports**
- 13. Executive Director's Report**
- 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**