



**HUMBOLDT WASTE
MANAGEMENT AUTHORITY**

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

SPECIAL MEETING NOTICE

STRATEGIC PLAN BOARD STUDY SESSION

Monday, October 29, 2012, 6:00 – 8:30 p.m.

**Humboldt Bay Aquatic Center
921 Waterfront Drive, Eureka, CA**

Accessibility: Accommodations and access to HWMA meetings for people with special needs must be requested in advance of the meeting at 268-8680. This agenda and other materials are available in alternative formats upon request.

- 1) Call to Order and Roll Call.**
- 2) Strategic Plan Presentation from and Board Discussion Facilitated by R3 Consulting Group.**
- 3) Public Comment on Matters on Agenda.**
- 4) Adjourn.**