



**HUMBOLDT WASTE  
MANAGEMENT AUTHORITY**

**BOARD OF DIRECTORS**

Mark Lovelace, County of Humboldt  
Shane Brinton, City of Arcata  
Sherman Schapiro, City of Blue Lake  
Lance Madsen, City of Eureka  
John Maxwell, City of Ferndale, **Chair**  
Jack Thompson, City of Rio Dell

**AGENDA**

**Thursday, January 12, 2012 6:30 PM  
Eureka City Council Chambers  
531 K Street, Eureka, CA**

*Copies Available:* Copies of the agenda materials are available 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 268-8680. This agenda and other materials are available in alternative formats upon request.

**1) Call to Order and Roll Call**

**2) Approve the Agenda**

**3) Closed Session/Report Out**

- a. Pursuant to Government Code Section 54956.8 for real property negotiations re: Arcata Recycling Center Samoa Facility; HWMA negotiators: Board Chair Maxwell, Board Member (alternate) Bass, and HWMA Counsel Diamond.
- b. Pursuant to Government Code Section 54956.9(c), potential litigation, ACRC v. HWMA (Humboldt County Superior Court Case No. DR110811, conference with legal counsel.

**4) Board Member Reports**

**5) 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.

**6) 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. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately

- a. Approve Minutes from Previous Meeting(s).
  - b. Receive November FY11/12 Financials.
  - c. Approve Revisions to the Policy Handbook to Recognize Personnel Changes.
- 7) Receive Update on Development of a Regional Single-Use Plastic Bag Ordinance and Provide Direction to Staff.**
- 8) Review Proposals from Executive Recruitment Firms and Select a Consultant.**
- 9) Elect a Vice-Chair for the remainder of FY2011/12**
- 10) Executive Director's Report.**
- 11) Adjourn**