



**HUMBOLDT WASTE
MANAGEMENT AUTHORITY**

BOARD OF DIRECTORS

Mark Lovelace, County of Humboldt, **Vice Chair**
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, February 9, 2012 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) Board Member Reports

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) 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 the Jan 12, 2012 HWMA Board of Directors Meeting.
- b. Receive December FY11/12 Financials.
- c. Mid-year Budget Review

**6) Review Draft RFP for Strategic Planning Assistance and Proposed Scoring Criteria;
Authorize Staff to Distribute RFP for Strategic Planning Assistance**

- 7) Authorize Staff to Apply for CEC Combined Heat and Power Grant**
- 8) Review Customer Credit Card Usage and Provide Direction to Staff**
- 9) Executive Director's Report**
- 10) Closed Session/Report Out**
 - a) Pursuant to Government Code Section 54956.9(a), pending litigation, ACRC v. HWMA (Humboldt County Superior Court Case No. DR110811), conference with legal counsel.
- 11) Adjourn**