



**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

**NOTICE OF SPECIAL MEETING**

**Wednesday, February 29, 2012, 7:00 pm**  
**Eureka City Hall Conference Room, Room 207**  
**531 K Street, Eureka, CA**

*Accessibility: Accommodations and access to HWMA meetings for people with special needs must be requested in advance of the meeting at 707 268-8680. This agenda and other materials are available in alternative formats upon request.*

**1. Call to Order and Roll Call**

**2. Oral Communications Pertaining to *ACRC v. HWMA* (Humboldt County Superior Court Case No. DR110811)**

- a. This time is provided for members of the public to address the Board concerning matters on this Special Meeting agenda. 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.

**3. Closed Session/Report Out**

- a. Pursuant to Government Code Section 54956.9(c), pending litigation, *ACRC v. HWMA* (Humboldt County Superior Court Case No. DR110811), conference with legal counsel.

**4. Adjourn**