



**HUMBOLDT WASTE
MANAGEMENT AUTHORITY**

BOARD OF DIRECTORS

Virginia Bass, County of Humboldt, **Vice-chair**
Shane Brinton, City of Arcata
Sherman Schapiro, City of Blue Lake
Linda Atkins, City of Eureka
John Maxwell, City of Ferndale, **Chair**
Jack Thompson, City of Rio Dell

SPECIAL MEETING AGENDA

Thursday, December 29, 2011 1:00 PM

Eureka City Hall Conference Room, Room 207

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) 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.

4) 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.

5) Adjourn