



**HUMBOLDT WASTE
MANAGEMENT AUTHORITY**

BOARD OF DIRECTORS

, County of Humboldt
Michael Winkler, City of Arcata
Sherman Schapiro, City of Blue Lake
Linda Atkins, City of Eureka
John Maxwell, City of Ferndale
Melissa Marks, City of Rio Dell

AGENDA

**Thursday, January 13, 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) Elect Officers for the Remainder of FY10/11.

3) Approve the Agenda

4) Closed Session/Report Out

- a. Pursuant to Government Code Section 54956.8 for real property negotiations re: Arcata Recycling Center Samoa Facility. Negotiators for HWMA are: Authority Counsel Diamond and Executive Director Test.

5) Board Member Reports

6) 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.

- a. EPA Grant Monitoring Report.
- b. CalRecycle Eighteen Month Landfill Inspection Report.

7) 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 October/ November FY 10/11 Financials.
 - c. Review Use of Credit/Debit Cards at Scale House.
 - d. Approve New List of Signatories on Authority Checking Account.
 - e. Approve Proclamation Thanking Larry Glass for Service on the Board.
 - f. Approve Proclamation Thanking Jill Duffy for Service on the Board.
 - g. Approve Waiver of Authority Counsel Conflict of Interest.
- 8) Review Recycling Processing Proposals and Provide Direction to Staff.**
- 9) Authorize Staff to Distribute RFP for Construction Quality Assurance Monitoring of Closure Activity at Cummings Road.**
- 10) Provide Direction to Staff Concerning a Regional Plastic Bag Ordinance.**
- 11) Set Dates for Board Orientation.**
- 12) Receive Notice of Executive Director's Annual Evaluation and Take Appropriate Action.**
- 13) Executive Director's Report.**
- 14) Adjourn.**