



**HUMBOLDT WASTE  
MANAGEMENT AUTHORITY**

**BOARD OF DIRECTORS**

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Shane Brinton, City of Arcata  
Sherman Schapiro, City of Blue Lake  
Larry Glass, City of Eureka, **Chair**  
Michael Moreland, City of Ferndale, **Vice Chair**  
Melissa Marks, City of Rio Dell

**AGENDA**

**Special Board Meeting  
Monday, July 19, 2010 6:00 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.

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

**2) Closed Session/Report Out**

**Closed session pursuant to Government Code Section 54956.8 for real property negotiations re: Arcata Recycling Center Samoa Facility**

**3) Adjourn.**