Agenda
Thursday, February 8, 2018 5:30 PM
Eureka City Council Chambers
531 K Street, Eureka, CA

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1. Call to Order and Roll Call at 5:30 PM

2. 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 unless pulled for discussion.

   a. Approve Minutes from the January 11, 2018 HWMA Board of Directors Meeting.
   b. Receive December Fiscal Year 2017-18 Financials

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. Receive and Approve FY 2017-18 Mid-Year Review Report


6. Receive Forest Property Status Report

7. Board Member Reports

8. Executive Director’s Report

9. Closed Session: None

10. Adjourn