



EXECUTIVE ADVISORY COMMITTEE

Kyle Knopp, City of Rio Dell
Miles Slattery, City of Eureka
Mandy Mager, City of Blue Lake
Karen Diemer, City of Arcata-**Chair**
Jay Parrish, City of Ferndale
Amy Nilsen, CAO, County of Humboldt- **Vice Chair**

Executive Advisory Committee

Special Meeting Agenda

Friday, March 19, 2021 at 8:00 AM

ZOOM Conference Call

Wharfinger Conference Room – **PUBLIC ADVISORY: IN RESPONSE TO COVID-19, THE WHARFINGER CONFERENCE ROOM IS NOT AVAILABLE OR OPEN TO THE PUBLIC**

COVID -19 NOTICE

Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Humboldt County Public Health's Officer's March 30, 2020 "Shelter In Place Order", HWMA's regular meeting location at Eureka City Hall will not be physically open or available to the public. HWMA Board members and staff will be teleconferencing into the meeting via Zoom Video.

How to Observe the Meeting

To maximize public safety while still maintaining transparency and public access, members of the public may also join the Zoom meeting at

<https://zoom.us/j/96275240360?pwd=dEFvNUdyOERKS1pQaXEzUUZaUlg3QT09>

How to Submit Public Comment

Members of the public may provide public comment before and during the meeting by sending comments to the Executive Director at jduffy@hwma.net. Such email comments must identify the agenda item number in the subject line of the email. The comments will be read into the records, with a maximum allowance of three minutes (approximately 500 words) per individual comment, subject to the Chair's discretion. If a comment is received after the agenda item is heard, but before the close of the meeting, the comment will still be included as part of the written record of the meeting, but will not be read into the record during the meeting.

1. **Call to Order and Roll Call**
2. **Closed Session: Public Employment:** Government Code Section 54957. Title: HWMA Executive Director Interviews
3. **Adjourn**