



BOARD OF DIRECTORS

Sofia Pereira, City of Arcata,
Summer Daugherty, City of Blue Lake
Heider Messner, City of Eureka
Michael Sweeney, City of Ferndale, **Chair**
Rex Bohn, County of Humboldt
Frank Wilson, City of Rio Dell, **Vice Chair**

Agenda

Thursday, January 10, 2019 at 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. Welcome New Members

3. 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 November 8, 2018 HWMA Board of Directors Meeting.
- b. Receive November 2018-19 Financials
- c. Approve Amendment No. 2 to Employment Contract with Executive Director.

4. 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.

5. Receive FY 2017-18 Fiscal Audit Report.

6. Receive Presentation on the North Coast Recycling Market Development Zone

7. Receive and File FY 2018-19 Mid-Year Budget Adjustments

8. Board Member Reports

9. Executive Director's Report

10. Closed Session: No Closed Session

11. Adjourn