



BOARD OF DIRECTORS

Sofia Pereira, City of Arcata,
Elaine Hogan, City of Blue Lake
Leslie Castellano, City of Eureka
To Be Determined, City of Ferndale
Rex Bohn, County of Humboldt
Frank Wilson, City of Rio Dell, **Vice Chair**

Agenda

Thursday, January 14, 2021 at 5:30 PM

Eureka City Council Chambers – **PUBLIC ADVISORY: IN RESPONSE TO COVID-19, THE EUREKA CITY COUNCIL 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 can observe the meeting on Access Humboldt's YouTube Channel at youtube.com/c/accesshumboldt/live (or by [clicking here.](#)) Members of the public may also join the Zoom meeting at <https://zoom.us/j/99718558219> (or by [clicking here.](#))

How to Submit Public Comment

Members of the public may provide public comment before and during the meeting by sending comments to the Administrative Services Director at board@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.

Copies Available: Copies of the agenda materials are available electronically via the internet at www.hwma.net, 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 707 268-8680 or emailing board@hwma.net ~~-(The Eureka City Council Chamber room is ADA accessible.)~~ This agenda and other materials are available in alternative formats upon request.

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 November 12, 2020 HWMA Board of Directors Meeting

- b. Receive September 2020-21 Financials Report
- c. Receive October 2020-21 Financials Report
- d. Receive November 2020-21 Financials Report
- e. Approve Purchase of two (2) Heavy Duty Pickup Trucks for the Cummings Road Landfill (1) and Hawthorne Street Transfer Station (1)

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. Authority Officers - Election of Chair and Vice-Chair

5. Receive Presentation by Maggie Gainer of Zero Waste Humboldt

6. Receive and Approve Mid-Year FY 2020-21 Report

7. Receive and Approve FY 2019-20 Audit

8. Approve Select Timber Harvesting Activities on Authority's Forest Properties

9. Board Member Reports

10. Executive Director's Report

11. Adjourn