



#### **BOARD OF DIRECTORS**

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

## **Agenda**

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

*Copies Available:* Copies of the agenda materials are available electronically via the internet at [www.hwma.net](http://www.hwma.net), 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 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 February 8, 2018 HWMA Board of Directors Meeting.
- b. Receive January Fiscal Year 2017-18 Financials
- c. Approve the Fortuna Loading Agreement
- d. Declare Fleet Vehicle Surplus Property and Provide Direction for Replacement

### **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. Consider and Approve Proclamation Recognizing Brent S. Whitener, Director of Operations and Facilities Management, For His Years of Service.**

### **5. Consider Approval of the Regional Curbside Recycling Request for Proposals, and Draft Agreement.**

### **6. Direction to Conduct Timber Harvesting Activities on Authority's Forest Properties**

**7. Board Member Reports**

**8. Executive Director's Report**

**9. Closed Session: None**

**10. Adjourn**