



## **BOARD OF DIRECTORS**

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

## **Agenda**

**Thursday, March 12, 2020 at 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 January 9, 2020 HWMA Board of Directors Meeting
- b. Approve December 2019 Financial Report
- c. Approve January 2020 Financial Report
- d. Approve Amendment Number 1 Between HWMA and Eel River Recology for Loading Services Agreement
- e. Approve Change of Merchant Services Provider for HWMA Credit Card Transactions
- f. Approve Resolution 2020-06 and Authorize the Executive Director to Execute an Agreement with Voya Financial to Implement the CalPERS Supplemental Income Deferred Compensation 457 Plan.

### **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 Presentation on North Coast Recycling Market Development Zone Activities for FY 2019-20**

### **5. Receive and Approve the Classification and Compensation Study Results**

### **6. Board Member Reports**

### **7. Executive Director's Report**

### **8. Adjourn**