



BOARD OF DIRECTORS

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

Special Meeting

Thursday, April 1, 2021 at 9:00 AM
ZOOM Conference Meeting

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 is not 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 or join the Zoom meeting at <https://zoom.us/j/97096825443?pwd=S0dFSmJCc0ZGNVNabmcrZ05HSVV4QT09> (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 Director of Finance & Administrative Services 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 9:00 AM**
- 2. Closed Session:** It is the intention of the Board of Directors to meet in closed session for one item:
 - a. Public Employment – Executive Director hiring pursuant to Government Code Section 54957.
- 3. Report Out of Closed Session**
- 4. Adjourn**