



## **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**

## **Special Meeting Agenda**

**Wednesday, April 24, 2019 at 5:30 PM**

**HWMA Business Office**

**1059 W. Hawthorne Street**

**Eureka, CA 95501**

*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.

*Accessibility:* Accommodations and access to HWMA meetings for people with special needs must be requested in advance of the meeting at 707 268-8680. (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. 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.

### **3. Receive the Draft Fiscal Year 2019-2020 Budget. Provide Direction as Appropriate.**

### **4. Adjourn**