



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, May 10, 2018 5:30 PM
Eureka City Council Chambers
531 K Street, Eureka, CA

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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 April 12, 2018 HWMA Board of Directors Meeting.
- b. Adopt Resolution Number 2019-02 Adopting a Conflict of Interest Code for HWMA in Compliance with California Government Code Section 87300.
- c. Approve FY 2017-18 Strategic Plan Update Report
- d. Declare Caterpillar 315 Excavator Surplus Property

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 and Approve Final Fiscal Year 2018-19 Budget, and Approve Resolution 2019-01

5. Board Member Reports

6. Executive Director's Report

7. Closed Session: None

8. Adjourn