



## **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, June 14, 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 May 10, 2018 HWMA Board of Directors Meeting.
- b. Receive March Fiscal Year 2017-18 Financials
- c. Receive April Fiscal Year 2017-18 Financials
- d. Review and Approve the Board of Directors Calendar for FY 2018/19, Affirm Meeting Place and Time

### **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 Recycling Processing and Marketing of Regional Curbside Collected Recyclable Materials Proposal and Recommendation by the Evaluation Committee; Provide Direction to Staff.**

### **5. Elect Authority Officers for FY18/19**

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

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

### **8. Closed Session: None**

### **9. Adjourn**