



## **BOARD OF DIRECTORS**

Sofia Pereira, City of Arcata  
Frank Wilson, City of Rio Dell, Vice Chair  
Heidi Messner, City of Eureka  
Summer Daugherty, City of Blue Lake  
Michael Sweeney, City of Ferndale, Chair  
Rex Bohn, County of Humboldt

## **Agenda**

**Thursday, July 12, 2018 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 June 14, 2018 HWMA Board of Directors Meeting.
- b. Receive May Fiscal Year 2017-18 Financials
- c. Award Bid to Blue Flame Crew West, LLC for the Landfill Gas Flare Upgrade Construction Project.
- d. Consider Approval of the Request for Proposals for Green Waste Transportation Services from Hawthorne Street Transfer Station to Mad River Hardwoods.
- e. Approve Request for Bids for Purchase of a Lift Truck-Recycling Division
- f. Authorize Executive Director to Evaluate and Pursue Options with Property Owners City of Eureka and Harbor Lanes

### **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. Consider Receive Recycling Processing and Marketing of Regional Curbside Collected Recyclable Materials Status Update; Provide Direction to Staff.**

**5. Board Member Reports**

**6. Executive Director's Report**

**7. Closed Session:** Closed session pursuant to Government Code 54956.8 Real Property to consider potential purchase. Two items.

a. Property APN 007-011-002; HWMA negotiator: Executive Director; Negotiating parties: City of Eureka; Under negotiation: price and terms.

b. Property APN 007-011-003; HWMA negotiator: Executive Director; Negotiating Party: (insert); Under negotiation: price and terms.

Report Out of Closed Session.

**8. Adjourn**