



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**

Agenda

Thursday, September 12, 2019 at 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, 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. Closed Session: One Item

Pending litigation California Government Code 54956.9(a); Hogan v HWMA (Humboldt County Superior Court Case No. DR160325), conference with legal counsel

3. 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 July 11, 2019 HWMA Board of Directors Meeting
- b. Receive May 2018-19 Financials
- c. Receive June 2018-19 Financials
- d. Approve Corrected Board Calendar FY 2019-20
- e. Approve of Agreement between HWMA and Carpet Recovery of America Effort (CARE)
- f. Approve Addendum for Services with Golder & Associates for FY 2019-20.
- g. Approve Expansion of Household Products ReUse Program

4. 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.

5. Review and Approve Revisions to HWMA Handbook Policy

- a. Series 1000 "General"; and Approve Resolution 2020-2 "A Resolution of the HWMA Board of Directors Adopting Revised Handbook Policies Series 1000-General"
- b. Approve Revisions to HWMA Handbook Policy Series 2000 "Personnel" and approve resolution 2020-3 " A Resolution of the HWMA Board of Directors Updating the HWMA Policy Handbook Series 2000-Personnel".

- c. Approve Resolution 2020-4 “*HWMA Board of Directors Adopting a New Document Retention, Disposal and Storage Policy*”
6. Receive Informational Report on Conceptual Landfill Expansion. Provide Direction as Appropriate
7. Board Member Reports
8. Executive Director’s Report
9. **Adjourn**