



BOARD OF DIRECTORS

Sofia Pereira, City of Arcata,
Summer Daugherty, City of Blue Lake
Heider Messner, 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 13, 2018 at 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 July 12, 2018 HWMA Board of Directors Meeting.
- b. Approve Minutes from the August 1, 2018 Special Meeting of the HWMA Board of Directors.
- c. Receive June Fiscal Year 2017-18 Financials
- d. Award Bid to Holt of California for the Purchase of a Clark S30 Lift Truck.
- e. Approve Golder Associates Project Addendum Dated August 29, 2018
- f. Approve “Household Hazard Waste Building Floor Overlay and Containment Repair” Construction Bid Document

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. Approve Master Storm Water Improvement Plan for the Hawthorne Street Transfer Station.

- 5. Board Member Reports**
- 6. Executive Director's Report**
- 7. Closed Session: No Closed Session**
- 8. Adjourn**