



BOARD OF DIRECTORS

Sofia Pereira, City of Arcata,
Summer Daugherty, City of Blue Lake
Heidi 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, November 8, 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 October 11, 2018 HWMA Board of Directors Meeting.
- b. Receive September Fiscal Year 2018-19 Financials
- c. Approve Green Waste Transportation Services Agreement with Humboldt Sanitation
- d. Award Household Hazardous Waste Floor Overlay Project to American Restore, Inc.

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 Proposal to Expand Household Hazardous Waste Services

5. Approve Reclassification of Safety Compliance Officer to Safety Coordinator I/II, Revise Organization Chart and Salary Schedule

6. Board Member Reports

7. Executive Director's Report

8. Closed Session: It is the intention of the Board of Directors to meet in closed session for one item:

- a. Public Employee Performance Evaluation for the position of the Executive Director pursuant to Government Code Section 54957.

9. Adjourn