



#### EXECUTIVE ADVISORY COMMITTEE

Kyle Knopp, City of Rio Dell

Dean Lotter, City of Eureka

Mandy Mager, City of Blue Lake

Karen Diemer, City of Arcata-**Chair**

Jay Parrish, City of Ferndale

Amy Nilsen, CAO, County of Humboldt-**Vice Chair**

## Agenda

Thursday, April 23, 2020 at 4:00 PM

~~Wharfinger Building—Bay Room~~

~~1 Marina Way~~

Eureka, CA 95501:

**PUBLIC ADVISORY: IN RESPONSE TO COVID-19, THE  
EUREKA'S WHARFINGER BUILDING IS NOT  
AVAILABLE OR OPEN TO THE PUBLIC**

### COVID -19 NOTICE

*Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Humboldt County Public Health's Officer's March 30, 2020 "Shelter In Place Order", HWMA's Executive Advisory Committee's regular meeting location at the Wharfinger Buildings Bay Room will not be physically open or available to the public. HWMA Executive Advisory Committee members and staff will be teleconferencing into the meeting via Zoom Video.*

### How to Observe the Meeting

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting on the Authority's YouTube Channel by [clicking here](#).

Members of the public may also join the Zoom meeting by [clicking here](#).

### How to Submit Public Comment

Members of the public may provide public comment before and during the meeting by sending comments to the Director of Finance & Administrative Services at [board@hwma.net](mailto:board@hwma.net). Such email comments must identify the agenda item number in the subject line of the email. The comments will be read into the records, with a maximum allowance of three minutes (approximately 500 words) per individual comment, subject to the Chair's discretion. If a comment is received after the agenda item is heard, but before the close of the meeting, the comment will still be included as part of the written record of the meeting, but will not be read into the record during the meeting.

**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.

**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 HWMA Office is ADA accessible.) This agenda and other materials are available in alternative formats upon request.

**1. Call to Order and Roll Call**

**2. Oral and Written Communications**

This time is provided for people to address the Executive Committee or to submit written communications concerning matters not on this agenda. Executive Committee members may respond to statements, but any request that requires 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.

**3. Consent Calendar**

- a. Approve Minutes from Executive Advisory Committee meeting of April 18, 2019**
- b. Approve Minutes from Executive Advisory Committee meeting of April 16, 2020**

**4. Select Chair and Vice Chair for FY20/21**

**5. Receive and Discuss Draft Fiscal Year 2020-21 Budget; Recommendation for Final Budget to the HWMA Board of Directors**

**6. Adjourn**