



BOARD OF DIRECTORS

Meredith Matthews, City of Arcata,
Elaine Hogan, City of Blue Lake, **Vice Chair**
Leslie Castellano, City of Eureka, **Chair**
Robin Smith, City of Ferndale
Rex Bohn, County of Humboldt
Frank Wilson, City of Rio Dell,

SPECIAL MEETING

Meeting Agenda

Thursday, October 7, 2021 at 5:30 PM

**Eureka City Council Chambers – PUBLIC ADVISORY: IN RESPONSE TO COVID-19,
THE EUREKA CITY COUNCIL 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 regular meeting location at Eureka City Hall will not be physically open or available to the public. HWMA Board 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 Access Humboldt's YouTube Channel at www.youtube.com/c/accesshumboldt/live Members of the public may also join the Zoom meeting at <https://us06web.zoom.us/j/87272840425> .

How to Submit Public Comment

Members of the public may provide public comment before and during the meeting by sending comments to 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, 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 or emailing board@hwma.net*

- 1. Call to Order and Roll Call at 5:30 PM**
- 2. Closed Session:** It is the intention of the Board of Directors to meet in closed session for one item:
 - a. Public Employment – Executive Director pursuant to Government Code Section 54957.
- 3. Adjourn**