



BOARD OF DIRECTORS

Sofia Pereira, City of Arcata, **Chair**
Gordon Johnson, City of Rio Dell
Heidi Messner, City of Eureka
John Sawatzky, City of Blue Lake
Michael Sweeney, City of Ferndale
Rex Bohn, County of Humboldt

Agenda

Thursday, January 12, 2017 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/Introduction of New Representatives

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 November 10, 2016 HWMA Board of Directors Meeting.
- b. Approve Minutes from the December 8, 2016 HWMA Board of Directors Meeting
- c. Receive September Fiscal Year 2016-17 Financials
- d. Receive October Fiscal Year 2016-17 Financials

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. HWMA Overview Presentation

5. Elect Authority Vice-Chair Officer for Fiscal Year 2016-17

6. Receive and Approve FY 2016-17 Mid-Year Budget

7. Board Member Reports

8. Executive Director's Report

9. Adjourn