



BOARD OF DIRECTORS

Sofia Pereira, City of Arcata, Chair
Frank Wilson, City of Rio Dell
Heidi Messner, City of Eureka, Vice-Chair
Summer Daugherty, City of Blue Lake
Michael Sweeney, City of Ferndale
Rex Bohn, County of Humboldt

Agenda

Thursday, November 9, 2017 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 12, 2017 HWMA Board of Directors Meeting.
- b. Receive September Fiscal Year 2017-18 Financials
- c. Approve Golder Associates Project Addendum for Groundwater Monitoring and Reporting at the Cummings Road Landfill
- d. Approve Agreement to Participate in the Call2Recycle All Battery Collection & Recycling Program

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. Receive Presentation Outlining Independent Auditor's Report for FY 2016-2017, and File with State Comptroller and Required Financial Institutions.

5. Approve Resolution 2018-04 In Support of "No Straw November"

6. Receive Presentation on Mattress Recycling Program

7. Board Member Reports

8. Executive Director's Report

9. Closed Session: It is the intention of the Board of Directors to meet in closed session for two items:

- a. Pending litigation California Government Code 54956.9(a); Humboldt BayKeeper v HWMA (United State District Court Northern District of California Civil Case No. 3:17-cv-02301-JD), conference with legal counsel.
- b. Public Employee Performance Evaluation for the position of the Executive Director pursuant to Government Code Section 54957.

10. Adjourn