



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, January 11, 2018 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 November 9, 2017 HWMA Board of Directors Meeting.
- b. Receive October Fiscal Year 2017-18 Financials
- c. Receive November Fiscal Year 2017-18 Financials
- d. Approve California Integrated Waste Management Act (CIWMA) Agreement with the City of Rio Dell
- e. Approve Amendment No. 1 with Steve Morris Logging and Contractors
- f. Consider Approval of Resolution 2018-05 to Continue Covering Governing Body Members and Volunteers for Worker's Compensation
- g. Approve Changes to Authority Purchasing Policy 4040, *Purchasing*, Direct Staff to Update Authority Policy Manual and Update List of Authorize Signers with Umpqua Bank.

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. Approve Proposed Reorganization Plan and Classification Plan**
- 5. Board Member Reports**
- 6. Executive Director's Report**
- 7. Closed Session: None**
- 8. Adjourn**