



BOARD OF DIRECTORS

Sofia Pereira, City of Arcata, Chair
Jack Thompson, City of Rio Dell
Natalie Arroyo, City of Eureka, Vice-Chair
Adelene Jones, City of Blue Lake
Michael Sweeney, City of Ferndale
Rex Bohn, County of Humboldt

Agenda

Thursday, November 10, 2016 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

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 13, 2016 HWMA Board of Directors Meeting.
- b. Approve Agreement for Stericycle Environmental
- c. Approve Part-Time Scale-House Position and Revised Organization Chart
- d. Approve Revision to HWMA Joint Powers Agreement
- e. Approve Amendment Number 1 to Extend Employment Agreement with Executive Director Jill Duffy

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 and File FY 2015-16 Audit

5. Approve Proclamation Recognizing Jack Thompson

6. Board Member Reports

7. Executive Director's Report

8. Closed Session: It is the intention of the Board of Directors to meet in closed session for one item:

- a. Public Employee Performance Evaluation for the position of the Executive Director pursuant to Government Code Section 54957.

9. Adjourn