



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, June 8, 2017 13 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 Date HWMA Board of Directors Meeting.
- b. Receive (Month) Fiscal Year 2016-17 Financials
- c. Authorize the Executive Director to Execute an Amendment to Extend Agreement with Nancy Diamond for Legal Services.
- d. Approve Board Calendar for FY 2017-18
- e. Approve Encumbering of Fiscal Year 2016-17 Funds for Identified FY 2016-17 Projects to be completed in FY 2017-18.
- f. Approve Request for Proposals for New Scalehouse Materials Management Software, and Schedule.
- g. Award Bid on Hawthorne Street Transfer Station Roll-up Door Motor Replacement Project
- h. Informational Item: Summary of Introduced California Legislation Pertaining to Solid Waste, Hazardous Waste, Waste Diversion, Disposal and Preliminary Recommended Position(s).

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 Discuss Early Termination Request of Transportation and Disposal for Municipal Solid Waste Services by Solid Wastes of Willits; Provide Direction as Appropriate**
- 5. Approve Resolution 2018-0X Accepting Real Property Interests from Recology Humboldt County, Inc. for 413 Acres of Forested Property Adjacent to Cummings Road Landfill from Recology Humboldt County, Inc.**
- 6. Elect Authority Officers for FY17/18**
- 7. Board Member Reports**
- 8. Executive Director's Report**
- 9. Closed Session:**

- 10. Adjourn**