



BOARD OF DIRECTORS

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

Agenda

Thursday, March 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 January 12, 2017 HWMA Board of Directors Meeting.
- b. Receive November Fiscal Year 2016-17 Financials
- c. Receive December Fiscal Year 2016-17 Financials
- d. Designate and Approve Proposed Changes to Signatories on Authority Checking Account
- e. Consideration to Cancel Regular Meeting for April 2017
- f. Approve Resolution 2017-07 "Authorizing HWMA Executive Director, or designee, to enter into Regional Grant Agreements with CalRecycle for Local Government Waste Tire Amnesty Grants for the period of FY 2017-2018 through 2022-2023".

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 Draft Fiscal Year 2017-18 Budget and Provide Direction as Appropriate.

5. Board Member Reports

6. Executive Director's Report

7. Closed Session: Conference with legal counsel pursuant to Government Code Section 54956.9, exposure to litigation.

8. Adjourn