



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, May 11, 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 March 9, 2017 HWMA Board of Directors Meeting.
- b. Receive January Fiscal Year 2016-17 Financials
- c. Receive February Fiscal Year 2016-17 Financials
- d. Receive March Fiscal Year 2016-17 Financials
- e. Purchase of 413 Acres of Forested Property Adjacent to Cummings Road Landfill from Recology Humboldt.
- f. Replacement of Electric Motors and Associated Equipment for Industrial Roll Up Doors – Project Bid Document

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 Approve Final Fiscal Year 2017-18 Budget, and Approve Resolution 2018-01

5. Board Member Reports

6. Executive Director's Report

7. **Closed Session:** It is the intention of the Board of Directors to meet in closed session for two item:
 - a. Public Employee Performance Evaluation for the position of the Legal Counsel pursuant to Government Code Section 54957.
 - b. 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.
8. **Adjourn**