



Staff Report

DATE: May 20, 2017

FROM: Jill Duffy, Executive Director

SUBJECT: Item 6)
Elect Authority Officers for FY17/18

RECOMMENDED ACTION: Voice vote.
Nominate and Elect Officers for FY 17/18

DISCUSSION:

The Humboldt Waste Management Authority's Joint Exercise of Powers Agreement requires that the Board appoint new Board Officers each fiscal year. The term of office begins on July 1, 2017 and runs through June 30, 2018.

The officers – and the current appointees – are:

Chair Sofia Pereira, City of Arcata
Vice-Chair Heidi Messner, City of Eureka

Staff recommends the Board open the topic for discussion, and the Board take action to elect Board Officers.

FISCAL IMPACT:

No Impact – Administrative

ALTERNATIVES:

Board's Discretion