



BOARD OF DIRECTORS

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

Agenda

Thursday, May 12, 2016 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 April 14, 2016 HWMA Board of Directors Meeting.
- b. Receive the March Fiscal Year 2015-2016 Financials
- c. Adopt Resolution Number 2017-02 Adopting a Conflict of Interest Code for HWMA in Compliance with California Government Code Section 87300
- d. Approve Resolution 2017-03 Authorizing Destruction of Archived Authority Records
- e. Approve Amended Reserve Policy 3030
- f. Approve Amended Health and Welfare Direct Reimbursement Policy 2110
- g. Approve Board Calendar for FY 2016-17
- h. Authorize Executive Director to Evaluate and Pursue Options with Property Owners of Mad River Hardwoods

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 2016-17 Budget and Approve Resolution 2017-01

5. Presentation of the Draft 2016-2023 Capital Improvement Plan

6. Elect Authority Officers for Fiscal Year 2016-17

7. Consideration to Cancel June 2016 Meeting

8. Board Member Reports

9. Executive Director's Report

10. Closed Session: Closed session pursuant to Government Code 54956.8, Conference with Real Property Negotiators: Property APN 507-382-12; HWMA negotiator: Executive Director; Negotiating parties: Mad River Hardwoods, Inc.; Under negotiation: price and terms.”

11. Adjourn