



BOARD OF DIRECTORS

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

Agenda

Thursday, October 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 September 8, 2016 HWMA Board of Directors Meeting.
- b. Receive August Fiscal Year 2016-17 Financials
- c. Approve Final Capital Improvement Plan (2017-2023)
- d. Consider Nominees for Appointment to the North Coast Recycling Market Development Zone (NC-RMDZ) Zone Management Team
- e. Approve Stericycle Transportation and Disposal of Hazardous Wastes Agreement
- f. Declare Landfill Polaris Series 11 All-Terrain Vehicle Surplus and Authorize Executive Director to Sell Surplus Equipment

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. Board Member Reports

5. Executive Director's Report

- 6. Closed Session:** It is the intention of the Board of Directors to meet in closed session for two items:
- a. Public Employee Performance Evaluation for the position of the Executive Director pursuant to Government Code Section 54957.
 - b. Real Property Negotiations pursuant to Government Code 54956.8: Property APN 507-382-12, HWMA Negotiator – Executive Director, Property Negotiator – Wes Green.
 - c. Pending litigation California Government Code 54956.9(a); Hogan v HWMA (Humboldt County Superior Court Case No. DR160325), conference with legal counsel.

7. Adjourn