



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, July 14, 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. Closed Session: None Scheduled

3. 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 May 12, 2016 HWMA Board of Directors Meeting.
- b. Receive April Fiscal Year 2015-16 Financials
- c. Receive May Fiscal Year 2015-16 Financials
- d. Approve Letter to County Administrative Officers and City Managers within the North Coast Recycling Market Development Zone seeking nominees to the NCRMDZ Zone Management Team
- e. Approval to Advertise and Distribute a Request for Proposal for Hazardous Waste Disposal Services.
- f. Approve Resolution 2017-04 Authorizing HWMA Executive Director to apply for Beverage Container Recycling Grant(s) for Fiscal Years 2016-17 through 2021-22 solicited by the Department of Resources, Recycling, and Recovery (CalRecycle).
- g. Approve Amendment No.2 to Agreement between HWMA and City of Rio Dell for the Authority to continue providing California Integrated Waste Management Act Compliance and Waste Reduction Services

4. 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.

- 5. Receive Presentation by Aldaron Laird on Humboldt Bay Sea Level Rise Inundation Vulnerability Modeling, Mapping and Adaptation Planning & HWMA's Facilities.**
- 6. Board Member Reports**
- 7. Executive Director's Report**
- 8. Adjourn**