



## **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, November 12, 2015 5:30 PM**

**Eureka City Council Chambers**

**531 K Street, Eureka, CA**

*Copies Available:* Copies of the agenda materials are available electronically via the internet at [www.hwma.net](http://www.hwma.net), through individual HWMA member agencies or by calling HWMA at 707-268-8680. There may be a charge for copies.

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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 October 8, 2015 HWMA Board of Directors Meeting.
- b. Receive the September Fiscal Year 2015-2016 Financials
- c. Approve Agreement for CRV Glass Hauling Services with Humboldt Recycling, LLC
- d. Approve Golder Associates Project Addendum Dated September 15, 2015

### **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 Report on Authority Minutes Structure and Authorize Changes as Presented to Substance of Action Minutes**

### **5. Discuss and Provide Direction on the Regional Recycling RFP Process**

### **6. Board Member Reports**

### **7. Executive Director's Report**

### **8. Closed Session: Session** It is the intention of the Board of Directors to meet in closed session for one item:

- a. Public Employee Performance Evaluation for the position of the Executive Director pursuant to Government Code Section 54957.

### **9. Adjourn**