



## **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, September 8 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 July 14, 2016 HWMA Board of Directors Meeting.
- b. Receive June Fiscal Year 2015-16 Financials
- c. Receive July Fiscal Year 2016-17 Financials
- d. Approve Stericycle Environmental Solutions as Household Hazardous Waste (HHW) Contractor for Transportation and Disposal Services
- e. Approve Memorandum of Understanding with the County of Humboldt for up to \$40,000 of Measure Z Funding for FY 2016-17
- f. Amendment No.1 to Extend the City of Eureka California Integrated Waste Management Act Compliance and Waste Reductions Services (commonly referred to as the “City of Eureka AB 939 Services Agreement”)
- g. Request to Extend Transportation of Municipal Solid Waste Services with Bettendorf Trucking and Disposal of Municipal Solid Waste Services with Dry Creek Landfill for a Period of One-Year.
- h. Resolution 2017-05 in Support of Proposition 67 “The Plastic Bag Ban Proposition

### **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:** No Need for Closed Session
- 7. Adjourn**