



Meredith Matthews, City of Arcata,  
Elaine Hogan, City of Blue Lake, **Vice Chair**  
Leslie Castellano, City of Eureka, **Chair**  
Robin Smith, City of Ferndale  
Steve Madrone, County of Humboldt  
Frank Wilson, City of Rio Dell

### **Special Meeting Agenda**

**Thursday, August 11, 2022, at 5:30 PM**

**Eureka City Council Chambers – PUBLIC ADVISORY: IN RESPONSE TO COVID-19, THE EUREKA CITY COUNCIL IS NOT AVAILABLE OR OPEN TO THE PUBLIC**

#### **COVID -19 NOTICE**

*Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Humboldt County Public Health's Officer's March 30, 2020 "Shelter In Place Order", HWMA's regular meeting location at Eureka City Hall will not be physically open or available to the public. HWMA Board members and staff will be teleconferencing into the meeting via Zoom Video.*

#### **How to Observe the Meeting**

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting on Access Humboldt's YouTube Channel at [www.youtube.com/c/accesshumboldt/live](http://www.youtube.com/c/accesshumboldt/live). Members of the public may also join the Zoom meeting at <https://us06web.zoom.us/j/87272840425>.

#### **How to Submit Public Comment**

Members of the public may provide public comment before and during the meeting by sending comments to the Executive Director at [board@hwma.net](mailto:board@hwma.net). Such email comments must identify the agenda item number in the subject line of the email. The comments will be read into the records, with a maximum allowance of three minutes (approximately 50.0 words) per individual comment, subject to the Chair's discretion. If a comment is received after the agenda item is heard, but before the close of the meeting, the comment will still be included as part of the written record of the meeting but will not be read into the record during the meeting.

***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.*

***Accessibility:** Accommodations and access to HWMA meetings for people with special needs must be requested in advance of the meeting at 707 268-8680 or emailing [board@hwma.net](mailto:board@hwma.net). ~~(The Eureka City Council Chamber room is ADA accessible.) This agenda and other materials are available in alternative formats upon request.~~*

#### **1. Call to Order and Roll Call at 5:30 PM**

#### **2. 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.

3. **Closed Session:** It is the intention of the Board of Directors to meet in closed session for one item:
  - a. Evaluation of Executive Director pursuant to Government Code §54957.

4. **Adjourn**