



Redwood Region Economic Development Commission
Prosperity Center 520 E Street, Eureka, California 95501
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REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION
Regular meeting of the Board of Directors
At the Prosperity Center 520 E Street, Eureka
November 27, 2017 at 6:30 pm
AGENDA

- I. Call to Order & Flag Salute**
- II. Approval of Agenda and Minutes**
 - A. Approval of Agenda for November 27, 2017
 - B. Approval of Minutes of the Board of Directors Meeting October 23, 2017
- III. Public Input for non-agenda items**
- IV. Program – Broadband in Humboldt County: State and Federal Issues Affecting Humboldt County Economic Development. Discussion of Telecommunications Reliability in Humboldt County.**

Sean McLaughlin - Executive Director, Access Humboldt and Connie Stewart – Executive Director, California Center for Rural Policy
- V. New Business**
 - A. Consideration of position statements regarding Net Neutrality, Retirement of Legacy Copper Telephone Networks, and AT&T Telecommunications Reliability in Humboldt County.
- VI. Consent Calendar**
 - A. Acceptance of Agency-wide Financial Reports: October 31, 2017
- VII. Reports – No Action Required**
 - A. Loan Portfolio Report: October 2017
 - B. Executive Director's Report
- VIII. Old Business**
 - A. Update and Discussion on Providing Support for Digital 299 Broadband Project via California iBank Program
- IX. Member Reports**
- X. Agenda/Program Requests for future Board of Directors Meetings**
- XI. Adjourn**

The Redwood Region Economic Development Commission will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Board Secretary at (707) 445-9651. Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements for accommodations.



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Community Services Districts Humboldt · Manila · McKinleyville · Orick · Orleans · Redway · Willow Creek
Humboldt Bay Harbor, Recreation and Conservation District · Humboldt Bay Municipal Water District
County of Humboldt · Hoopa Valley Tribe · Redwoods Community College District*