



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

**February 26, 2018 at 6:30 pm**

**AGENDA**

- I. Call to Order & Flag Salute**
- II. Approval of Agenda and Minutes**
  - A. Approval of Agenda for February 26, 2018
  - B. Approval of Minutes of the Board of Directors Meeting January 22, 2018
- III. Public Input for non-agenda items**
- IV. Program – Humboldt Bay Harbor, Recreation, and Conservation District Update - Larry Oetker, Executive Director**
- V. Consent Calendar**
  - A. Acceptance of Agency-wide Financial Reports: January 31, 2018
- VI. Reports – No Action Required**
  - A. Loan Portfolio Report: January 2018
  - B. Executive Director's Report
- VII. Old Business**
  - A. None
- VIII. New Business**
  - A. Election of Executive Committee Member-at-Large
  - B. Consideration of Position Regarding Proposal to De-federalize EDA Revolving Loan Funds
  - C. Consideration of Authorizing Executive Director to Execute Contract with St. Joseph Hospital to Organize a Regional Housing Forum and Follow-up Programming
  - D. Discussion of Agency Priorities for FY 2019
- IX. Member Reports**
- X. Agenda/Program Requests for future Board of Directors Meetings**
- XI. Adjourn**

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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