



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
January 22, 2018 at 6:30 pm
AGENDA

- I. Call to Order & Flag Salute**
- II. Approval of Agenda and Minutes**
 - A. Approval of Agenda for January 22, 2018
 - B. Approval of Minutes of the Board of Directors Meeting November 27, 2017
(December 25, 2017 Board of Directors Meeting was cancelled due to lack of quorum)
- III. Public Input for non-agenda items**
- IV. New Business**
 - A. Acceptance of audit for FY 2016-2017
 - B. Election of Board Officers and Executive Committee Members
 - C. Resolution regarding SDRMA Workers' Compensation for Governing Body member and/or Volunteer Coverage
- V. Consent Calendar**
 - A. Acceptance of Agency-wide Financial Reports: November 30, 2017 & December 31, 2017
- VI. Reports – No Action Required**
 - A. Loan Portfolio Reports: November 2017 & December 2017
 - B. Executive Director's Report
 - C. Report on Air Services Agreement with United Airlines
- VII. Old Business**

None
- VIII. Member Reports**
- IX. Agenda/Program Requests** for future Board of Directors Meetings
- X. 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.