



Redwood Region Economic Development Commission  
Prosperity Center 520 E Street, Eureka, California 95501  
Phone 707.445.9651 Fax 707.445.9652 www.rredc.com

**REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION**  
**Regular meeting of the Board of Directors**  
At the Prosperity Center 520 E Street, Eureka  
**August 27, 2018 at 6:30 pm**  
**AGENDA**

- I. Call to Order & Flag Salute**
- II. Approval of Agenda and Minutes**
  - A. Approval of Agenda for August 27, 2018
  - B. Approval of Minutes of the Board of Directors Meeting July 23, 2018
- III. Public Input for non-agenda items**
- IV. Program – Prudence Ratliff, Director, Workforce & Community Education, College of the Redwoods – Strategic Initiatives & Vocational/Certificate Programs to Train Future Workforce**
- V. Consent Calendar**
  - A. Acceptance of Agency-wide Financial Reports: June 30, 2018 and July 31, 2018
- VI. Reports – No Action Required**
  - A. Loan Portfolio Report: June 2018 and July 2018
  - B. Executive Director's Report
- VII. New Business**
  - A. Discussion of Proposed ¼ cent sales tax increase for Eureka Road Maintenance
  - B. Request for Letter of Support for Offshore Floating Wind Project
- VIII. Old Business**
  - A. Update on the Redwood Region Housing Forum
  - B. Update on Development of Humboldt County Comprehensive Economic Development Strategy
- 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.*

**RREDC**  
Member  
Agencies

Cities Arcata · Blue Lake · Eureka · Ferndale · Fortuna · Rio Dell · Trinidad  
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