



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

**October 22, 2018 at 6:30 pm**

**AGENDA**

- I. Call to Order & Flag Salute**
- II. Approval of Agenda and Minutes**
  - A. Approval of Agenda for October 22, 2018
  - B. Approval of Minutes of the Board of Directors Meeting September 24, 2018
- III. Public Input for non-agenda items**
- IV. Introduction to Cody Roggatz – Director, Department of Aviation**  
**Program – Tony Smithers – Executive Director, Eureka-Humboldt Visitors Bureau –**  
Presentation on the EHVB Marketing Plan
- V. Consent Calendar**
  - A. Acceptance of Agency-wide Financial Reports: August 2018 and September 2018
- VI. Reports – No Action Required**
  - A. Loan Portfolio Report: August 2018 and September 2018
  - B. Executive Director's Report
- VII. Old Business**
  - A. Update on Development of Humboldt County Comprehensive Economic Development Strategy
- VIII. New Business**
  - A. Discussion of Potential Air Services Agreement with United Airlines for Service to Denver International Airport
  - B. Discussion and Update of RREDC Revolving Loan Fund Plan
- IX. Member Reports**
- X. Agenda/Program Requests for future Board of Directors Meetings**
- XI. Adjourn**

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**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