



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
November 26, 2018 at 6:30 pm
AGENDA

- I. **Call to Order & Flag Salute**
- II. **Approval of Agenda and Minutes**
 - A. Approval of Agenda for November 26, 2018
 - B. Approval of Minutes of the Board of Directors Meeting October 22, 2018
- III. **Public Input for non-agenda items**
- IV. **Program – Susan Seaman, Program Director, Arcata Economic Development Corporation (AEDC), and Eureka Mayor-Elect – Workforce Weekend**

Program – Natalynne DeLapp, Community Liaison, Terra-Gen – Humboldt Wind Project
- V. **Consent Calendar**
 - A. Acceptance of Agency-wide Financial Reports: October 2018
- VI. **Reports – No Action Required**
 - A. Loan Portfolio Report: October 2018
 - B. Executive Director's Report
- VII. **Old 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
- VIII. **New Business**
 - A. Discussion and Update of RREDC Board 5-year Strategic Priorities
 - B. Discussion of adding new members to Joint Powers Authority
- 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*