



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

January 28, 2019 at 6:30 pm

AGENDA

- I. Call to Order & Flag Salute**
- II. Approval of Agenda and Minutes**
 - A. Approval of Agenda for January 28, 2019
 - B. Approval of Minutes of the Board of Directors Meeting November 26, 2018
(December 24, 2018 Meeting cancelled due to lack of quorum)
- III. Public Input for non-agenda items**
- IV. Program – Introduction to Scott Adair, Economic Development Director, County of Humboldt Economic Development Department**
- V. Consent Calendar**
 - A. Acceptance of Agency-wide Financial Reports: November 30, 2018 & December 31, 2018
- VI. Reports – No Action Required**
 - A. Loan Portfolio Reports: November 2018 & December 2018
 - B. Executive Director's Report
- VII. Old Business**
 - A. None
- VIII. New Business**
 - A. Approval of Air Services Agreement contract with United Airlines for Service to Denver International Airport
 - B. Adoption of Updated RREDC Revolving Loan Fund Plan
 - C. Election of Board Officers and Executive Committee Members
 - D. Election of Board members and Financial Professional Alternate to Loan Committee
- 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*