



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

February 25, 2019 at 6:30 pm

AGENDA

- I. Call to Order & Flag Salute**
- II. Approval of Agenda and Minutes**
 - A. Approval of Agenda for February 25, 2019
 - B. Approval of Minutes of the Board of Directors Meeting January 28, 2019
- III. Public Input for non-agenda items**
- IV. Program – Legalization Plus One Year: A Status Report –** Terra Carver, Executive Director & Natalynne DeLapp, Operations Director, of Humboldt County Growers Alliance, hcga.co
- V. Consent Calendar**
 - A. Acceptance of Agency-wide Financial Reports: January 31, 2019
- VI. Reports – No Action Required**
 - A. Loan Portfolio Reports: January 2019
 - B. Executive Director's Report
- VII. Old Business**
 - A. None
- VIII. New Business**
 - A. Acceptance of audit for FY 2017-2018
 - B. Appointing Financial Professional Alternate to Loan Committee
 - C. Nominations for SDRMA Board of Directors
- 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