



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
March 25, 2019 at 6:30 pm
AGENDA

- I. **Call to Order & Flag Salute**
- II. **Approval of Agenda and Minutes**
 - A. Approval of Agenda for March 25, 2019
 - B. Approval of Minutes of the Board of Directors Meeting February 25, 2019
- III. **Public Input for non-agenda items**
- IV. **Program – Update on Energy Projects in Humboldt County** – Matthew Marshall, Executive Director, and Patrick Owen, Manager of Human Resources and Workforce Development, Redwood Coast Energy Authority
- V. **Consent Calendar**
 - A. Acceptance of Agency-wide Financial Reports: February 28, 2019
- VI. **Reports – No Action Required**
 - A. Loan Portfolio Reports: February 2019
 - B. Executive Director's Report
- VII. **Old Business**

None
- VIII. **New Business**
 - A. Approval of RREDC Budget for FY 2020
- 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.



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Humboldt Bay Harbor, Recreation and Conservation District · Humboldt Bay Municipal Water District
County of Humboldt · Hoopa Valley Tribe · Redwoods Community College District