



Redwood Region Economic Development Commission
Prosperity Center 520 E Street, Eureka, California 95501
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REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION
Regular meeting of the Board of Directors

At the Blue Lake Rancheria Tribal Government Office, 428 Chartin Road, Blue Lake CA
August 26, 2019 at 6:30 pm
AGENDA

- I. **Call to Order & Flag Salute**
- II. **Approval of Agenda and Minutes**
 - A. Approval of Agenda for August 26, 2019
 - B. Approval of Minutes of the Board of Directors Meeting July 22, 2019
- III. **Public Input for non-agenda items**
- IV. **Consent Calendar**
 - A. Acceptance of Agency-wide Financial Reports: June 30, 2019
- V. **Reports – No Action Required**
 - A. Loan Portfolio Reports: June 2019
 - B. Executive Director's Report
- VI. **Old Business**

None
- VII. **New Business**
 - A. Authorization of Members of Board of Directors as Signatory on Bank Accounts
 - B. Resolution Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the SDRMA's Health Benefits Program
- VIII. **Program – Low-Carbon Resilience at Blue Lake Rancheria – Jana Ganion,**
Sustainability and Government Affairs Director, Blue Lake Rancheria
(a federally recognized tribal government)
- 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.