

**Meeting of the RREDC Board of Directors
August 22, 2011
Minutes**

I. **Call to Order and Flag Salute**

Chair Mark Lovelace called the meeting to order at 6:35 p.m.

Present: Julie Fulkerson, Tyler Holmes, Nancy Koke, Bud Leonard, Mark Lovelace, Ken Mierzwa, Mike Newman, John Rogers, Sherman Schapiro, Alex Stillman

Absent: Dendra Dengler, Mike Losey, Tom Ross, Bruce Rupp, Frank Scolari, Bill Wennerholm, Mike Wilson

Guests: Mary Keehn, Bob McCall

Staff: Gregg Foster, Bonnie Smoller

II. **Approval of Agenda and Minutes of July 25, 2011**

M/S/P: Holmes/Schapiro to approve the August 22 agenda and the July 25 minutes as presented .

III. **Financial Reports**

M/S/P: Schapiro/Holmes to approve the financial reports for July 31, 2011.

IV. **Reports**

A. Loan Portfolio Report: July 31, 2011: no action needed

B. Executive Director Report: no action needed

C. Executive Committee minutes of May 23, 2011. Information only.

V. **Public Input** – for non-agenda items. None

VI. **Special Presentation:** Mary Keehn, Founder, and Bob McCall, Director of Marketing, Cypress Grove Chevre.

VII. **Old Business**

Adoption of Resolution Authorizing Selection of Candidates for the Board of Directors of the Special Districts Risk Management Authority (SDRMA): **M/S: Schapiro/Holmes to nominate the slate of Sandy Raffelson, Edmund K. Sprague and Ed Gray to the SDRMA board of directors. Ayes:** Schapiro, Mierzwa, Lovelace, Leonard, Holmes, Stillman, Fulkerson, Rogers; **Nays:** Koke, Newman; **Abstain:** none. Motion passes.

VIII. **New Business**

Consideration of Short Term Extension of Contract with Gregg Foster for the Position of Executive Director: The executive director's contract ends August 31, 2011. An extension is requested to allow the board to review the evaluations before the next scheduled board meeting. **M/S/P: Stillman/Fulkerson to approve extension of current contract until November 30, 2011.** Motion passed unanimously.

IX. **Member Reports**

County of Humboldt

X. **Agenda Requests for September 26, 2011 Board of Directors Meeting**

XI. **Closed Session:** Public employee appointment, employment, performance evaluation, discipline, dismissal or release (§54957 (b)). Position: Executive Director: The group went into closed session at 8:15 p.m. and reconvened in open session at 8:45 p.m. No action taken.

XII. **Adjourn**

The meeting adjourned at 8:50 p.m.

Respectfully submitted:

Bonnie Smoller, Recorder

Mark Lovelace, Chair