

**Minutes**  
**Meeting of the RREDC Board of Directors**  
**March 25, 2013**

- I. **Call to Order and Flag Salute**  
Chair Mike Newman called the meeting to order at 6:30 p.m.  
**Present:** Virginia Bass, Kevin Benjamin, Julie Fulkerson, Tyler Holmes, Nancy Koke, Sue Long, Ken Mierzwa, Mike Newman, Frank Scolari, Alex Stillman, Frank Wilson  
**Absent:** Richard Dorn, Michael McKaskle, Bruce Rupp, Bill Wennerholm, Mike Wilson, John Woolley  
**Staff Present:** Don Ehnebuske, Bonnie Smoller
- II. **Approval of Agenda and Minutes**  
**M/S/P: Stillman/Bass to approve March 25, 2013 agenda and minutes of February 25, 2013.** Motion passed unanimously.
- III. **Public Hearing for Draft FY 2013-2014 Budget**  
Chair Mike Newman opened the hearing at 6:35 p.m. There were no public comments. The hearing was closed at 6:35 p.m. The final budget must be adopted by May 1, 2013.
- IV. **Public input – for non-agenda items**  
None
- V. **Financial Reports – action required**  
**A. Acceptance of Agency wide Financial Reports: February 28, 2013: M/S/P: Fulkerson/Holmes to approve financials as presented.** Motion passed unanimously.
- VI. **Reports – no action required**
  - A. Loan Portfolio Report: February 28, 2013: Report submitted; no action needed.
  - B. Executive Directors Report: Report submitted; no action needed.
  - C. Executive minutes of January 28, 2013, February 6, 2013: no action needed
- VII. **Old Business**
  - A. Prioritization of Projects: The Board of Directors will set RREDC priorities for FY2014 at the April Board meeting. Staff has keyed a list of proposed projects to the Prosperity Action Plan. Board members who wish to propose additional projects are requested review the Prosperity Action Plan List or bring information regarding the proposed projects to the April meeting.
- VIII. **New Business**
  - A. **Consideration of Appointment of Chris Nelson as Loan Committee Alternate Member:** M/S/P: Fulkerson/Stillman to approve appointment of Chris Nelson as an alternate, from Umpqua Bank, to the RREDC Loan Committee. Motion passed unanimously.

**IX. Member Reports/Updates**

Reporting were: City of Blue Lake, City of Eureka, Orick CSD, Humboldt CSD

**X. Agenda Requests for April 22, 2013**

Marimba One (program), Prioritization of Projects, final approval of FY 2013/14 budget, report from City of Trinidad

**XI. Adjourn**

The meeting adjourned at 7:45 p.m.

Respectfully submitted:

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Bonnie Smoller, Recorder

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Mike Newman, Chair

