



Redwood Region
Economic Development
Commission

520 E Street Eureka • California 95501 • (707) 445-9651 • FAX (707) 445-9652

REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION

Regular meeting of the Board of Directors at the Prosperity Center

520 E Street, Eureka, CA

Monday, April 28, 2013

6:30 p.m.

AGENDA

- I. **Call to Order & Flag Salute**
- II. **Approval of Agenda and Minutes**
Approval of April 28, 2014 agenda and minutes of March 24, 2014 board meeting
- III. **Public Input - for non-agenda items**
- IV. **Program**
 - A. KEET TV - Ron Schoenherr, Executive Director and Cynthia Denbo, Board Member
 - B. Impacts of Marijuana Cultivation - Scott Bauer, Department of Fish & Wildlife
- V. **Financial Reports**
Acceptance of agency-wide financial reports: March 31, 2014
- VI. **Reports - no action required**
 - A. Loan Portfolio Report: March 31, 2014: no action needed
 - B. Executive Directors Project Updates: no action needed
 - C. Executive minutes of March 24, 2014, April 3, 2014: no action needed
- VII. **Old Business**
 - A. Approval of FY 2014/2015 Budget
- VIII. **New Business**
 - A. Potential Pulp Mill Tour for RREDC Board Members
 - B. Determine meeting day for May 2014 board meeting
- IX. **Member Reports**
 - A. City of Trinidad
 - B. City of Eureka
 - C. Willow Creek CSD
 - D. Others
- X. **Agenda requests for next meeting**
- XI. **Adjourn**

M E M B E R A G E N C I E S

City of Arcata • City of Blue Lake • City of Eureka • City of Ferndale • City of Fortuna • City of Rio Dell • City of Trinidad
County of Humboldt • Humboldt Bay Harbor, Recreation and Conservation District • Humboldt Bay Municipal Water District
Humboldt Community Services District • Manila Community Services District • McKinleyville Community Services District
Orick Community Services District • Redwoods Community College District • Hoopa Valley Tribe
Willow Creek Community Services District • Orleans Community Services District • Redway Community Services District