

**Minutes**  
**Meeting of the RREDC Board of Directors**  
**April 26, 2010**

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

Chair Tyler Holmes called the meeting to order at 6:34 p.m. A quorum was present.

**Members Present:** Helen Edwards, Julie Fulkerson, Tyler Holmes, Mark Lovelace, Ken Mierzwa, John Rogers, Tom Ross, Bruce Rupp, Sherman Schapiro, Frank Scolari, Alex Stillman, Mike Wilson

**Absent:** Linda Atkins, Kristina Combs, Dendra Dengler, Melissa Marks, Ken Zanzi

**Guests:** Ken Mierzwa question

**Staff Present:** Gregg Foster, Bonnie Smoller

**II. Approval of Agenda and Minutes**

An item of urgency was discovered after the posting the April 26, 2010 agenda. It was moved to add *Support for HSU Nursing Program* as item VIII C under New Business. **M/S/P: Edwards/Wilson** Motion to approve amended agenda and the minutes of March 22, 2010.

**III. Financial Reports**

**A. Agency-wide Financial Reports: March 31, 2010: M/S/P: Fulkerson/Atkins**  
Motion to accept reports as presented.

**IV. Reports – no action required**

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

**VI. Special Presentation/Program: none**

**VII. Old Business**

**A. Adoption of FY 2011 Agency Budget: M/S/P: Edwards/Fulkerson** Motion to adopt the FY 2011 budget as presented.

**B. Adoption of Revised RREDC Employee Manual: M/S/P: Fulkerson/Edwards**  
Motion to approve adoption of the manual after review by the RREDC attorney.

**C. Continuation of Discussion of Priority Issues and Agency Actions:** Continued from the previous meeting was discussion concerning board activity and priorities.

**VIII. New Business**

**A. Consideration of Position In Opposition to Proposition 16: M/S/P:**

**Rupp/Schapiro** Motion to adopt a position opposing passage of Proposition 16. **Ayes:** Fulkerson, Holmes, Lovelace, Mierzwa, Rogers, Ross, Rupp, Schapiro, Scolari, Stillman, Wilson. **Nays:** none, **Abstain:** Edwards. Prop 16 is an initiative on the June 8 ballot that would require a two-thirds vote for local governments/special districts to enter into contracts for electric service from a local utility or community-choice program.

**B. Consideration of Cancellation of May Meeting: M/S/P: Lovelace/ Wilson.** Motion to meet as scheduled on May 24, 2010.

**C. Support for Humboldt State University Nursing Program: M/S/P: Wilson/Fulkerson**  
Motion to direct staff to write a letter to Bob Schneider in support of the nursing program along with an offer to meet with appropriate HSU representatives for discussion of how the program can be maintained.

**IX. Member Reports/Updates/Roundtable Discussion**

**A. City of Eureka:** no report

**B. Willow Creek CSD:** no report

**C. Others: City of Blue Lake:** Blue Lake celebrated its 100<sup>th</sup> anniversary on April 24.

**X. Agenda Item Requests for May 24, 2010 Board of Directors Meeting**

1. Implications of possible marijuana legalization – Mark Lovelace

2. Report on RICO Grant

**XI. Adjourn**

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

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Bonnie Smoller, Recorder

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Tyler Holmes, Chair