



Redwood Region
Economic Development
Commission

REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION
520 E Street Eureka • California 95501 • (707) 445-9651 • FAX (707) 445-9652

Regular meeting of the Board of Directors

At the Prosperity Center 520 E Street, Eureka, CA

September 26, 2016 at 6:30 pm

AGENDA

MEETING CANCELLED DUE TO LACK OF QUORUM

- I. **Call to Order & Flag Salute**
- II. **Approval of Agenda and Minutes**
 - A. Approval of Agenda for September 26, 2016
 - B. Approval of Minutes of the Board of Directors for August 22, 2016
- III. **Public Input – for non-agenda items**
- IV. **Program – Introduction to Leila Roberts – new Director of North Coast Small Business Development Center**
- V. **Consent Calendar**
 - A. Acceptance of Agency-wide Financial Reports: August 31, 2016
 - B. Setting a higher limit for the RCB disbursement account
 - C. Approval of modification of RLF Plan
- VI. **Reports – No Action Required**
 - A. Loan Portfolio Reports: August 31, 2016
 - B. Executive Director's Report
- VII. **Old Business**
 - A. Discussion of Board Prioritization/ Strategic Planning Session
- VIII. **New Business**

None
- IX. **Member Reports**
 - A. Humboldt Bay Harbor, Recreation & Conservation District
 - B. City of Trinidad
 - C. City of Fortuna
- X. **Agenda/Program Requests for future Board of Directors Meetings**
- XI. **Closed Session**

Per California Government Code Section 54957 Public Employee Performance Evaluation,
Title: Executive Director Evaluation
- XII. **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.

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