

Minutes
Meeting of the RREDC Board of Directors
August 25, 2014

I. Call to Order and Flag Salute

Chair Julie Fulkerson called the meeting to order at 6:30 p.m.

Present: Julie Fulkerson, Nancy Koke, Sue Long, Michael McKaskle, Mike Newman, Bruce Rupp, Alex Stillman, Mike Wilson, John Woolley, Ken Mierzwa, Virginia Bass, Kevin Benjamin, Frank Wilson, Mike Davis

Absent: David Tyson, Dennis Mayo

Guests: Maureen Hart, Rian Schultz

Staff Present: Don Ehnebuske, Virginia Fisher, Nancy Garrett

II. Approval of Agenda and Minutes

M/S: Stillman/Wilson to approve agenda for August 25, 2014 and minutes of July 28, 2014 and August 13, 2014.

Ayes: 12, Noes: 0 Abstain: 2, Motion passed.

III. Public Input – for non-agenda items

Rian Schultz introduced by Michael McKaskle as new board alternate for Redway Community Services District

IV. Special Presentation/Programs

Manufacturing Network

presented by Maureen Hart

V. Financial Reports: Action Required

Acceptance of Agency wide Financial Reports: June 30, 2014, July 31, 2014

M/S/P: Woolley/Rupp to approve the financials as presented. Motion passed unanimously

VI. Reports – no action required

A. Loan Portfolio Report: July 31, 2014 Report submitted; no action needed

B. Executive Directors Report: Report submitted; no action needed

C. Minutes of Executive Committee: July 28, 2014 and August 11, 2014, information only

VII. New Business

A. Confirm appointment of Virginia Fisher as Interim Executive Director

Motion made to confirm appointment of Virginia Fisher as Interim Executive Director of RREDC

M/S/P: Rupp/Wilson: Motion passed unanimously.

B. Executive Director Search Process Discussion: Discussion on search process, should it be an in-house process or should a head-hunting firm be hired? Julie Fulkerson asked for board member input. General Consensus was for Executive Committee to begin process, only bring in outside firm if Executive committee is unsuccessful; very important to have professional background check conducted. May be able to get assistance from the County or City of Eureka. Exec committee will need to request the Board approve a budget for advertising the position.

VIII. Member Reports

Reporting were Humboldt Bay Harbor District and Manila CSD, City of Eureka, City of Fortuna, County of Humboldt, Willow Creek CSD and City of Arcata.

IX. Adjournment

Meeting adjourned at 8:21 p.m.

Nancy Garrett, Recorder

Julie Fulkerson, Chair

