

Minutes
Meeting of the RREDC Board of Directors
June 23, 2014

I. Call to Order and Flag Salute

Vice Chair Sue Long called the meeting to order at 5:55 p.m.

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

Absent: Julie Fulkerson, Dennis Mayo, Ken Mierzwa, David Tyson, Mike Wilson

Guests: Richard Marks

Staff Present: Don Ehnebuske, Bonnie Smoller

II. Approval of Agenda and Minutes

M/S: Stillman/Woolley to approve agenda for June 23, 2014 and minutes of April 28, 2014

Ayes: 9, Noes: 0 Abstain: 2, Motion passed.

III. Public Input – for non-agenda items

None

IV. Programs

Pulp Mill Tour

V. Financial Reports – Action Required

Acceptance of Agency wide Financial Reports: April 30, 2014, May 31, 2014.

M/S/P: McKaskle/Bass to approve the financial reports as presented. Motion passed unanimously.

VI. Reports – no action required

A. Loan Portfolio Report: April 30, 2014, May 31, 2014. Report submitted; no action needed

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

VII. New Business

A. Sick Leave Cap. M/S/P: Newman/Rupp. Motion passed unanimously.

B. Potential loan

VIII. Member Reports

Reporting were Humboldt Bay Municipal Water, City of Blue Lake, City of Fortuna.

IX. Adjournment

Meeting adjourned at 6:51 p.m.

Bonnie Smoller, Recorder

Sue Long, Vice Chair