



Redwood Region
Economic Development
Commission

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REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION
Regular meeting of the Board of Directors
At the Prosperity Center 520 E Street, Eureka, CA

April 27, 2015
6:30 p.m.

Minutes

I. Call to Order & Flag Salute

Chair Sue Long called the meeting to order at 6:29 pm

Present: Sue Long, Nancy Koke, Virginia Bass, Linda Atkins, John Sawatzky, Mike Davis, Dennis Mayo, Michael McKaskle, Bruce Rupp, Mark Wheatley, David Tyson, Mike Wilson, and Ferndale Alternate Michael Sweeney.

Absent: Julie Fulkerson, Frank Wilson, Ken Mierzwa, John Woolley.

Guest: Herrmann Spetzler.

Staff Present: Shirley Santino; **Absent:** Virginia Fisher.

II. Approval of Agenda and Minutes

M/S/P: Mayo/Tyson Motion to approve agenda for April 27, 2015 and minutes of March 23, 2015. Motion passed unanimously.

III. Public Input – for non-agenda items

None.

IV. Special Presentation/Programs: Herrmann Spetzler, CEO Open Door Community Health Centers

discussed how Open Door successfully functions, history/future/challenges of healthcare in Humboldt and the rest of the country, novel ideas for retaining doctors. Several members of the board requested he check back in periodically.

V. Consent Calendar

M/S/P: Bass/Rupp: Motion to Accept Agency wide Financial Reports: March 31, 2015. Motion passed unanimously.

VI. Reports

A. Loan Portfolio Report March 31, 2015: Report Submitted; no action needed.

B. Executive Director's Report Submitted; no action needed.

C. Minutes of Executive Committee: March 23, 2015 and April 9, 2015 submitted; no action needed.

VII. New Business

A. Presentation of Draft FY 2015/2016 Budget: Virginia Fisher will answer Board's questions by email and present budget at next Board Meeting - which will be a Public Hearing - for approval.

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

VIII. Old Business

Executive Director Search: Sue Long reported that 6 candidates have been selected to be interviewed by the hiring committee on May 14th.

IX. Member Reports

A. Humboldt Bay Harbor, Recreation & Conservation District – Mike Wilson

B. Humboldt Community Services District – David Tyson

C. Blue Lake – John Sawatzky

D. Fly Humboldt – Virginia Bass said they have a meeting in 3 weeks, and are waiting for airlines to make May announcements.

X. Agenda/Program Requests for future Board of Directors Meeting

Board would like to invite a representative from PenAir, or someone to discuss the future of air travel in and out of Eureka/Arcata, status of Fly Humboldt.

XI. Adjourn

Meeting adjourned at 8:02 pm.

Respectfully submitted:

Shirley Santino, Recorder

Sue Long, Chair