



Redwood Region  
Economic Development  
Commission

Minutes

520 E Street Eureka, California 95501 (707) 445-9651 FAX (707) 445-9652

Meeting of the RREDC Board of Directors  
February 23, 2015

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

Chair Sue Long called the meeting to order at 6:30 p.m.

**Present:** Sue Long, Julie Fulkerson, Linda Atkins, Michael McKaskle, Mike Wilson, Virginia Bass, David Tyson, John Sawatzky, Dennis Mayo, Frank Wilson, Ken Mierzwa, Bruce Rupp, Nancy Koke, Mike Davis, John Woolley,

**Absent:** Mark Wheelley, Dennis Mayo

**Guests:** Carol Rische, Shirley Santino

**Staff Present:** Virginia Fisher, Nancy Garrett

**II. Approval of Agenda and Minutes**

**M/S/P: Rupp/Bass approve agenda for February 23, 2015 and minutes of January 26, 2015.** Motion passed unanimously

**III. Public Input – for non-agenda items**

Introduction of Shirley Santino, new RREDC Admin Assistant

**IV. Program – Carol Rische, Humboldt Bay Municipal Water District  
Water Resource Planning Update  
Capital Improvement Plan and Projects**

**V. Consent Calendar – Action Required**

Acceptance of Agency wide Financial Reports: January 31, 2015

**M/S/P: Atkins/Wilson: to approve the financials as presented.** Motion passed unanimously.

**VI. Reports – no action required**

**A.** Loan Portfolio Report: January 31, 2015: Report submitted; no action needed.

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

**C.** Executive Committee minutes of February 3, 2015 : no action needed

**VII. New Business**

**A. Loan Committee Reappointments for 2015:**

**Community Members: M/S/P Rupp/Wilson to approve the following slate of members for a two year term, March 1, 2015-March 1, 2017: Liana Simpson, Phil Sullivan.** Motion passed unanimously.

**Board Members: M/S/P: McKaskle/Bass: to reappoint Bruce Rupp, John Woolley to a two year term, March 1, 2015-March 1, 2017.** Motion passed unanimously.

**New Board Member: M/S/P: Bass/Atkins to appoint David Tyson to fill seat vacated by Alex Stillman, one year term, March 1, 2015-March 1, 2016.** Motion passed unanimously.

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**

A. **Update on Airline Recruitment Efforts;** Virginia Bass reported on recent Routes Conference in Denver.

**IX. Member Reports:**

A. **City of Arcata: Absent**

B. **Orick CSD**

**X. Agenda Requests for future meetings: Discussion on the Last Chance Grade, 101 North.**

**XI. Adjourn**

Meeting adjourned at 7:52 p.m.

Respectfully submitted:

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Nancy Garrett, Recorder

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Sue Long, Chair