



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

**June 22, 2015**  
**6:30 p.m.**

**Minutes**

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

Chair Sue Long called the meeting to order at 6:30 pm

**Present:** Sue Long, Nancy Koke, Linda Atkins, John Sawatzky, Mike Davis, Dennis Mayo, Michael McKaskle, Bruce Rupp, John Woolley, Frank Wilson and Arcata Alternate Sophia Pereira.

**Absent:** Julie Fulkerson, Mike Wilson, David Tyson, Ken Mierzwa.

**Arrived post actions:** Virginia Bass.

**Guest:** Emily Jacobs, Gregg Foster.

**Staff Present:** Shirley Santino, Virginia Fisher.

**II. Approval of Agenda and Minutes**

**M/S/P: Rupp/Atkins:** Motion to approve agenda for June 22, 2015 and minutes from April 27, 2015 Board Meeting and Special Meeting May 29, 2015. Motion passed unanimously.

**III. Public Hearing for Draft FY 2015-2016 RREDC Budget**

Virginia Fisher presented details of the proposed budget and answered questions.

**M/S/P: Rupp/Mayo:** Motion to approve RREDC Budget for FY 2015-2016. Motion passed unanimously.

**IV. Public Input – non-agenda items**

None

**V. Consent Calendar**

**M/S/P: Atkins/McKaskle:** Motion to Accept Agency wide Financial Reports April 30, 2015 and June 4, 2015. Motion passed unanimously.

**VI. Reports**

A. Loan Portfolio Reports submitted by Virginia Fisher: April 30, 2015 and May 31, 2015; no action needed.

B. Executive Director's Report submitted by Interim ED Virginia Fisher; no action needed.

C. Minutes of Executive Committee submitted for April 23, 2015 and June 4, 2015; no action needed.

**VII. Member Reports**

A. City of Ferndale – representative not present.

B. Willow Creek CSD – Mike Davis informed Board of the many positive collaborations happening, and upcoming events.

**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. Special Presentation**

Emily Jacobs, Program Coordinator, Department of Public Works, Division of Aviation, gave an informed update on air service in and out of Arcata airport, progress being made in search for 2<sup>nd</sup> airline, role the community needs to have in keeping our airport viable.

**IX. Agenda/Program Requests for next meeting**

In depth discussion to deepen understanding of RREDC Budget items.

**X. Adjourn**

Board Vice President Nancy Koke adjourned the meeting at 8 pm, as President Sue Long had to leave meeting early.

Respectfully submitted:

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Shirley Santino, Recorder

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Sue Long, Chair