



Redwood Region
Economic Development
Commission

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

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

March 23, 2015
6:30 p.m.

Minutes

I. Call to Order & Flag Salute

Chair Sue Long called the meeting to order at 6:33 pm

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

Guest: Talitha Hodgson

Staff Present: Virginia Fisher, Shirley Santino

II. Approval of Agenda and Minutes

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

III. Public Input – for non-agenda items

None.

IV. Consent Calendar

M/S/P: Fulkerson/Atkins: Motion to Accept Agency wide Financial Reports: February 28, 2015. Motion passed unanimously.

V. Reports

- A. Loan Portfolio Report February 28, 2015: Report Submitted; no action needed.
- B. Executive Director's Report Submitted; no action needed.
- C. Minutes of Executive Committee: February 23, 2015 and March 5, 2015: no action needed.

VI. New Business

None

VII. Old Business

Executive Director Search: Updated Job Description will be posted on RREDC website, Facebook, NorCAN, Craigslist and others as needed.

VIII. Member Reports

- A. City of Arcata – Mark Wheatley
- B. Redway CSD – Mike McKaskle
- C. Fortuna – Sue Long

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

- IX. **Program – CalTrans Engineer Talitha Hodgson, Project Manager of *Last Chance Grade* on Hwy 101:**
History and geology of slides, current and projected challenges, alternatives, public education.
- X. **Agenda/Program Requests for April 27, 2015 Board of Directors Meeting**
- XI. **Adjourn**
Meeting adjourned at 7:37 pm.

Respectfully submitted:

Shirley Santino, Recorder

Sue Long, Chair