



Redwood Region
Economic Development
Commission

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

REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION

Special meeting of the Board of Directors
At the Prosperity Center, 520 E Street, Eureka, CA

May 29, 2015
Noon

Minutes

I. Call to Order & Flag Salute

Chair Sue Long called the meeting to order at 12:05pm

Present: Sue Long, Virginia Bass, Julie Fulkerson, Linda Atkins, Michael McKaskle, Bruce Rupp, David Tyson, Arcata Alternate Sophia Pereira, Blue Lake Alternate Stephen Kullmann, Harbor District Alternate Greg Dale.

Absent: Nancy Koke, Frank Wilson, Ken Mierzwa, John Woolley, John Sawatzky, Mike Davis, Dennis Mayo, Mark Wheatley, Mike Wilson.

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

II. Closed Session: Committee went into closed session at 12:07pm to discuss

PUBLIC EMPLOYEE APPOINTMENT: Government Code section 54957:

Public Employment Appointment Title: Executive Director

M/S/P: Rupp/Tyson Motion to authorize Board Chair Sue Long to make an offer to the hiring committee's top candidate for \$72,000/year + reimbursement for health benefits according to RREDC policy.

Motion passed with members Sue Long, Virginia Bass, Julie Fulkerson, Linda Atkins, Michael McKaskle, Bruce Rupp, David Tyson, Sophia Pereira and Greg Dale voting in favor.

In abstention: Stephen Kullmann.

III. Adjourn

Meeting adjourned at 12:22pm.

Respectfully submitted:

Shirley Santino, Recorder

Sue Long, Chair

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