



Redwood Region Economic Development Commission
Prosperity Center 520 E Street, Eureka, California 95501
Phone 707.445.9651 Fax 707.445.9652 www.rredc.com

REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION
Regular meeting of the Board of Directors
At the Prosperity Center 520 E Street, Eureka, CA
October 24, 2016
6:30 pm
Minutes

I. Call to Order & Flag Salute

Chair Nancy Koke called the meeting to order at 6:32 pm.

Present: Nancy Koke, John Woolley, Michael McKaskle, Marian Brady, Dennis Mayo, Sue Long, Julie Fulkerson, Frank Wilson, David Tyson, Ken Mierzwa, Bruce Rupp, Virginia Bass, Mike Wilson, Alternate Sofia Pereira

Absent: Mike Davis, John Sawatzky, Mark Wheatley, David Tyson

Staff Present: Gregg Foster, Shirley Santino

Guests: Heather Equinoss

II. Approval of Agenda and Minutes

M/S/P: Mayo/Fulkerson: Motion to approve agenda for October 24, 2016 RREDC Board Meeting and Minutes from August 22, 2016 RREDC Board Meeting. Motion passed unanimously.

III. Consent Calendar

M/S/P: Rupp/Bass: Motion to accept Agency-wide Financial Reports: August 31, 2016 and September 30, 2016. Motion passed unanimously.

IV. Public Input – for non-agenda items

None

V. Program – Facilitator Heather Equinoss - Board Prioritization/Strategic Planning Session

Transcription of Board Comments, attached.

VI. Adjourn

Meeting adjourned at 8:40 pm.

Respectfully submitted:

Shirley Santino, Recorder

Nancy Koke, Chair

RREDC
Member
Agencies

Cities Arcata · Blue Lake · Eureka · Ferndale · Fortuna · Rio Dell · Trinidad
Community Services Districts Humboldt · Manila · McKinleyville · Orick · Orleans · Redway · Willow Creek
Humboldt Bay Harbor, Recreation and Conservation District · Humboldt Bay Municipal Water District
County of Humboldt · Hoopa Valley Tribe · Redwoods Community College District