



Redwood Region
Economic Development
Commission

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

**Redwood Region Economic Development Commission
Board of Directors
EXECUTIVE COMMITTEE
520 E Street, Eureka, California 95501
April 28, 2014
6:00 p.m.**

AGENDA

- I. **Call to order**
- II. **Approval of agenda and the minutes of March 24, 2014, April 3, 2014**
- III. **Public input – for non-agenda items**
- IV. **CLOSED SESSION DISCUSSION**
At any time during the regular session, the Board may adjourn to closed session to consider existing or anticipated litigation, liability claims, real property negotiations license and permit determinations, threats to security, public employee appointments, personnel matters, evaluations and discipline, labor negotiations, or to discuss with legal counsel matters within the attorney-client privilege.
**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – REDWOOD REGION
ECONOMIC DEVELOPMENT COMMISSION v. J.R. STEPHENS COMPANY, ET AL., CASE NO.
DR130116
(Pursuant to Government Code Section 54956.9(a).)**
- V. **Adjourn**

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