

**Redwood Region Economic Development Commission
EXECUTIVE COMMITTEE
August 25, 2014
6:00 p.m.
Minutes**

I. Call to Order

Chair Julie Fulkerson called the meeting to order at 6:04pm.

Present: Julie Fulkerson, Nancy Koke, Sue Long, Ken Mierzwa, Mike Newman, John Woolley, Virginia Bass

Staff Present: Don Ehnebuske, Virginia Fisher, Nancy Garrett

**II. Approval of August 25, 2014 agenda and minutes of July 28 and August 11, 2014
M/S/P: Long/Newman.** Motion passed unanimously.

III. Public Input – for non-agenda items
None

IV. CLOSED SESSION DISCUSSION:

PUBLIC EMPLOYEE APPOINTMENT: Government Code section 54957: Public Employment Appointment: Title: Interim Executive Director: At 6:05pm the group went into closed session.

M/P/S: Bass/Newman: to appoint Virginia Fisher as Interim Executive Director. Motion unanimously passes.

M/P/S: Woolley/Bass: Compensation and Benefit Package for Interim position to be the same as current ED. Passes unanimously.

Reconvened in open session at 6:16pm.

V. New Business

A. Loan approval or denial: Humboldt Senior Resource Center: Renewal of line of credit

M/S/P: Woolley/Koke: Motion passed unanimously. To renew line of credit for another year.

B. Review options for contract with Don Ehnebuske: Discussion of contract options With further compensation as needed to complete current projects.

M/P/S: Newman/Woolley: to approve staff recommendation for potential contract work for current ED as needed, approve maximum contract expenditure to \$5000 with end date of October 30, 2014. Interim ED to make decision as to need.

VI. Adjourn

The meeting adjourned at 6:22p.m.