

**Minutes**  
**Meeting of the RREDC Board of Directors**  
**June 24, 2013**

- I. **Call to Order and Flag Salute**  
Chair Mike Newman called the meeting to order at 6:30 p.m.  
**Present:** Virginia Bass, Barbara Hecathorn for Bruce Rupp, Nancy Koke, Michael McKaskle, Ken Mierzwa, Mike Newman, Frank Scolari, Alex Stillman, Frank Wilson, Bill Wennerholm, Mike Wilson, John Woolley  
**Absent:** Kevin Benjamin, Julie Fulkerson, Tyler Holmes, Sue Long, Bruce Rupp  
**Staff Present:** Don Ehnebuske, Bonnie Smoller  
**Guest:** Michael Kraft, Mark Owen, Hank Sims
  
- II. **Approval of Agenda and Minutes**  
**M/S: Bass/Mierzwa to approve June 24, 2013 agenda and minutes of April 22, 2013.** Ayes: 12, Nays: 0, Abstain: 2. Motion passes.
  
- III. **Public input – for non-agenda items**  
None
  
- IV. **Program**  
Hank Sims, Editor, Lost Coast Outpost – discussed operation and growth of The Lost Coast Outpost as a digital news source.
  
- V. **Financial Reports – action required**  
**A. Acceptance of Agency wide Financial Reports: April 30, 2013, May 31, 2013:**  
**M/S/P: Woolley/McKaskle to approve financials as presented.** Motion passed unanimously.
  
- VI. **Reports – no action required**
  - A. Loan Portfolio Report: Apr. 30, 2013; May 31, 2013: Report submitted; no action needed.
  - B. Executive Directors Report: Report submitted; no action needed.
  - C. Executive minutes of April 22, 2013: no action needed
  
- VII. **Old Business**
  - A. **Review of Priority Setting Outcomes:**  
No action taken
  
- VIII. **New Business**
  - A. **Adoption of Resolution Authorizing Selection of Candidates for the Board of Directors of the Special Districts Risk Management Authority (SDRMA):**  
A motion was made to adopt the resolution for the election of candidates to the SDRMA board of Directors. Each voting agency can select up to four candidates.

**M/S/P: McKaskle/Bass:** moved to vote for the following slate of candidates: John Woolley, Dennis Mayo, David Aranda, and Jean Bracy.  
Motion passed unanimously.

**IX. Member Reports**

Reporting were McKinleyville CSD, City of Eureka, Humboldt Bay Harbor and Manila CSD.

**X. Agenda requests for July 22, 2013 meeting**

None

**XI. Adjourn**

The meeting adjourned at 7:48 p.m.

Respectfully submitted:

Bonnie Smoller  
Recorder

Mike Newman  
Chair