

**Minutes  
Meeting of the RREDC Board of Directors  
March 24, 2014**

**I. Call to Order and Flag Salute**

Chair Julie Fulkerson called the meeting to order at 6:35 p.m.

**Present:**, Virginia Bass, Mike Davis, Julie Fulkerson, Nancy Koke, Sue Long, Michael McKaskle, Dennis Mayo, Ken Mierzwa, Mike Newman, Alex Stillman, David Tyson, Mike Wilson, John Woolley

**Absent:** Kevin Benjamin, Bruce Rupp, Frank Wilson

**Guests:** Dennis Mullins, North Coast Region Labor Market Information Division, EDD

**Staff Present:** Don Ehnebuske, Virginia Fisher

**II. Approval of Agenda and Minutes**

**M/S/P: Long/Tyson to approve agenda for March 24, 2014 and minutes of February 24, 2014.**

**III. Public Hearing for Draft 2014/2015 Budget**

Chair Julie Fulkerson opened the hearing at 6:37 p.m. There were no public comments. The hearing was closed at 6:38 p.m. The final budget must be adopted by May 1, 2014.

**IV. Public Input – for non-agenda items**

None

**V. Program: Dennis Mullins – the state of the County in numbers**

Mr. Mullins reviewed the demographics of Humboldt County and how it compares to neighboring counties. He emphasized the prevalence of entrepreneurship and the relative youth of the county.

**VI. Financial Reports – Action Required**

Acceptance of Agency wide Financial Reports: February 28, 2014

**M/S/P: McKaskle/Wilson to approve the financials as presented.** Motion passed unanimously.

**VI. Reports – no action required**

**A.** Loan Portfolio Report: January 31, 2014. Report submitted; no action needed

**B.** Executive Directors Report: Report submitted; no action needed

**C.** Executive minutes of January 27, 2014: no action needed

**VIII. Old Business**

**A. Presentation of Amended Draft FY 2014/2015 Budget**

**M/S/P: Mayo/McKaskle:** to approve the budget for FY 2014/2015. Motion passed unanimously.

**IX. Member Reports/Updates**

City of Blue Lake, Redway CSD, Humboldt Bay Harbor District.

**X. Adjourn**

Meeting adjourned at 8:10 p.m.

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Bonnie Smoller, Recorder

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Julie Fulkerson, Chair

