



Redwood Region
Economic Development
Commission

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

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

I. Call to Order and Flag Salute

Chair Julie Fulkerson called the meeting to order at 6:30 p.m.

Present: Julie Fulkerson, Nancy Koke, Sue Long, Michael McKaskle, Mike Newman, Bruce Rupp, Mark Wheatley, Mike Wilson, John Woolley, Ken Mierzwa, Virginia Bass, Dennis Mayo

Absent: David Tyson, Kevin Benjamin, Mike Davis, Frank Wilson

Guests: Don Ehnebuske, Keiran Mannion

Staff Present: Virginia Fisher, Nancy Garrett

II. Approval of Agenda and Minutes

M/S/P: Rupp/Bass to approve agenda for November 24 and minutes of October 27, 2014

Motion passed unanimously.

III. Public Input – for non-agenda items

None

IV. Special Presentation/Programs

Pre-Feasibility Study on Air Charter Service in Humboldt County

Don Ehnebuske

Keiran Mannion

In discussion following presentation, board agreed that the next step would be to form a sub-committee to further pursue this option. Board members that volunteered to be on committee are Bruce Rupp, Mike Wilson, Virginia Bass, Dennis Mayo, John Woolley, Mark Wheatley. Meeting to be scheduled.

V. Consent Calendar

A. Agency wide Financial Reports: October 31, 2014

M/S/P: Rupp/Mayo approve the Consent Calendar as presented

Motion passed unanimously

VI. Reports – no action required

A. Loan Portfolio Report: October 31, 2014

B. Executive Director's Report

C. Minutes of Executive Committee: October 27, 2014 information only

MEMBER AGENCIES
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

VII. New Business

None

VIII. Old Business

A. Fly Humboldt Update- Virginia Bass reported on current totals

IX. Member Reports

Updates from McKinleyville Community Services District, Orick Community Services District and Humboldt Bay Harbor District.

IX. Adjournment

Meeting adjourned at 7:55 p.m.

Nancy Garrett, Recorder

Julie Fulkerson, Chair