



Redwood Region Economic Development Commission
Prosperity Center 520 E Street, Eureka, California 95501
Phone 707.445.9651 Fax 707.445.9652 www.rredc.com

**Redwood Region Economic Development Commission
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Via ZOOM <https://us02web.zoom.us/j/89387324318>

or by phone: call in +1 669 900 6833

Meeting ID: 893 8732 4318

March 22, 2021 at 6:30 pm PT

AGENDA

- I. **Call to Order**
- II. **Approval of Agenda**
 - A. Approval of Agenda for March 22, 2021
- III. **Public Input for non-agenda items**
- IV. **Consent Calendar**
 - A. Approval of Minutes of the Board of Directors Regular Meeting: February 22, 2021
- V. **Program – Nordic Aquafarms Humboldt County Project Update presented by**
Marianne Naess, Executive Vice President Commercial, in charge of the California project
Scott Thompson, Nordic Aquafarms Project Manager/Engineer
Lynette Mullen, Nordic's Humboldt County Community Liaison
- VI. **New Business**
 - A. Discussion and Possible Action: Letter of Support for HSU Transformation into a Polytechnic University – Connie Stewart, Executive Director of Initiatives, HSU
 - B. Adoption of Audit for FY 2019-2020 – Mark Wetzel, CPA, David L Moonie & Co.
- VII. **Old Business**
 - A. Lease Renewal with Ron Pileggi for 520/530 E Street Facility
- VIII. **Reports – No Action Required**
 - A. Executive Director's Report
- IX. **Member Reports**
- X. **Agenda/Program Requests for future Board of Directors Meetings**
- XI. **Adjourn**

The Redwood Region Economic Development Commission will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Board Secretary at (707) 445-9651. Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements for accommodations.



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County of Humboldt · Hoopa Valley Tribe · Redwoods Community College District