



Redwood Region Economic Development Commission
Prosperity Center 520 E Street, Eureka, California 95501
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**Redwood Region Economic Development Commission
REGULAR MEETING OF THE BOARD OF DIRECTORS**

Via Zoom

<https://us02web.zoom.us/j/89374799186>

or by phone: call in +1 669 900 6833

Meeting ID: 893 7479 9186

**April 26, 2021 at 6:30 pm PT
AGENDA**

- I. **Call to Order**
- II. **Approval of Agenda**
 - A. Approval of Agenda for April 26, 2021
- III. **Public Input for non-agenda items**
- IV. **Consent Calendar**
 - A. Approval of Minutes of the Board of Directors Regular Meeting: March 22, 2021
- V. **Program – Cody M. Roggatz, C.M., Director of Aviation, County of Humboldt –
*Opportunities and Challenges of Increased Air Service at ACV***
- VI. **New Business**
 - A. Discussion and Possible Action: Accrued Vacation Cap Extension
 - B. Appointment of New Members to Loan Committee
 - C. Discussion of FY 22 Budget
- 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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Community Services Districts Humboldt · Manila · McKinleyville · Orick · Orleans · Redway · Willow Creek
Humboldt Bay Harbor, Recreation and Conservation District · Humboldt Bay Municipal Water District
County of Humboldt · Hoopa Valley Tribe · Redwoods Community College District*