



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/85154056660?pwd=WVB2S3NFOEtMQ1hUUzAyNm1abkd1Zz09>

Meeting ID: 851 5405 6660

Passcode: 332679

or by phone: call in +1 669 900 6833

October 25, 2021 at 6:30 pm PT

AGENDA

- I. **Call to Order**
- II. **Approval of Agenda**
 - A. Approval of Agenda for October 25, 2021
- III. **Public Input for non-agenda items**
- IV. **Program – Update on California Public Banking Law, Assembly Bill No. 857 – David Cobb, Board of Directors, Cooperation Humboldt**
- V. **Consent Calendar**
 - A. Approval of Minutes of the Board of Directors Regular Meeting: September 27, 2021
 - B. Acceptance of Agency-wide Financial Reports: July 2021 & August 2021
- VI. **New Business**
 - A. Design/Scheduling Board Strategic Planning
 - B. Discussion of Continued Funding of Fly Humboldt
- VII. **Old Business**
 - A. Discussion of Staffing Needs
- VIII. **Reports – No Action Required**
 - A. Executive Director's Report
- IX. **Closed Session:**
 - A. **Discussion with Negotiator Gregg Foster, RREDC Executive Director** - pursuant to Government Code Section 54956.8 regarding 520 E St. Facility Lease Renewal with Ron Pileggi
- X. **Member Reports**
- XI. **Agenda/Program Requests for future Board of Directors Meetings**
- XII. **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