



Redwood Region Economic Development Commission  
325 2nd Street, Suite 203, Eureka, California 95501  
Phone 707.445.9651 Fax 707.445.9652 [www.rredc.com](http://www.rredc.com)

**REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION  
Regular Meeting of the Board of Directors**

Via ZOOM <https://us02web.zoom.us/j/86932985578?pwd=SWdydk0vWnQ1TWpjOUc2U0JhVnljdz09>  
or by phone call in +1 669 900 6833  
Meeting ID: **869 3298 5578**/ Passcode: **221097**

**April 25, 2022 at 6:30 pm PT  
AGENDA**

- I. Call to Order**
- II. Approval of Agenda**
  - A. Approval of Agenda for April 25, 2022
- III. Public Input for non-agenda items**
- IV. Public Hearing for Draft FY 2023 RREDC Budget**
- V. Consent Calendar**
  - A. Approval of Minutes of the Board of Directors Special Meeting: March 31, 2022
  - B. Acceptance of Agency-wide Financial Reports: 3<sup>rd</sup> Quarter FY 2022
- VI. New Business**
  - A. Approval of RREDC Budget for FY 2023
  - B. Discussion of Priorities Session Results & Establishing Actionable Goals
- VII. Old Business**
- 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.*



*Cities Arcata · Blue Lake · Eureka · Ferndale · Fortuna · Rio Dell · Trinidad  
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*