



Redwood Region Economic Development Commission
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**REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION
Regular Meeting of the Board of Directors**

Via Zoom <https://us02web.zoom.us/j/85394296720?pwd=djR6Z2ZCanNtdWpNOFFYS2tkeWpNdz09>

or by phone call in +1 669 900 6833

Meeting ID: 853 9429 6720

Passcode: 503869

**June 27, 2022 at 6:30 pm PT
AGENDA**

- I. Call to Order**
- II. Approval of Agenda**
 - A. Approval of Agenda for June 27, 2022
- III. Public Input for non-agenda items**
- IV. Consent Calendar**
 - A. Approval of Minutes of the Board of Directors Regular Meeting: April 25, 2022
 - B. Acceptance of Agency-wide Financial Reports: FY22 Q3 and April 30, 2022
- V. Presentation of FY21 Audit Report by David L Moonie & Co. Auditor Matthew Hague**
- VI. Program – Lulu Mickelson – CERC Housing Collaborative**
- VII. New Business**
 - A. Consideration of Letter of Opposition to A.B. 2749 California Advanced Service Fund
 - B. Consideration of Letter of Interest in Participation in the CalForest WRX Alliance
 - C. Consideration of Letter of Support for Wiyot Tribe Application to California Strategic Growth Council for the McKinleyville Regenerative and Transformative Community Project
 - D. Discussion of Workplan to Address Agency Priorities
- VIII. Old Business None**
- IX. Reports – No Action Required**
 - A. Executive Director’s Report
 - B. Loan Portfolio Report
- 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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Humboldt Bay Harbor, Recreation and Conservation District · Humboldt Bay Municipal Water District
County of Humboldt · Hoopa Valley Tribe · Redwoods Community College District