



Redwood Region Economic Development Commission
 325 2nd Street, Suite 203, 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**

In person: Eureka City Hall, Conference Room 207, 531 K Street, Eureka CA
 Or attend via Zoom

<https://us02web.zoom.us/j/87375611796?pwd=SU15bkhiTDJBcUlnVmtuWGxDbEFpdz09>

Meeting ID: 873 7561 1796

Passcode: 630982

One tap mobile +16694449171,,87375611796#,,,,*630982# US
 +16699006833,,87375611796#,,,,*630982# US (San Jose)

**September 26, 2022 at 6:30 pm PT
 AGENDA**

- I. Call to Order & Roll Call**
- II. Public Input**
- III. Consent Calendar**
 - A. Approval of Agenda for September 26, 2022
 - B. Approval of Minutes of the Board of Directors Regular Meeting: August 22, 2022
- IV. Program – Dawn Arledge, Executive Director, and Amanda Hickey, Senior Research Analyst, California Center for Rural Policy – What California Forward Community Economic Resilience Fund (CERF) Grant Would Mean for our Region**
- V. New Business**
 - A. Discussion of PG&E Electricity Transmission Limits to Southern Humboldt County
 - B. Consideration of Adopting Board Resolution 22-01 Making Findings Pursuant to Government Code Section 54953, as Amended by Assembly Bill 361, and Authorizing the Continued Use of Virtual Meetings During Declared States of Emergency
 - C. Approval of Annual EDA RLF Recertifications
- VI. Old Business None**
- VII. Reports – No Action Required**
 - A. Executive Director’s Report
 - B. Loan Portfolio Report
- VIII. Member Reports**
- IX. Agenda/Program Requests for Future Board of Directors Meetings**
- X. 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