



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/82317176919?pwd=VEk1QUo5ZjZ5d24xOFhKcVhHRHVScz09>

Meeting ID: 823 1717 6919

Passcode: 221446

One tap mobile

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**October 24, 2022 at 6:30 pm PT**

**AGENDA**

- I. Call to Order & Roll Call**
- II. Public Input**
- III. Consent Calendar**
  - A. Approval of Agenda for October 24, 2022
  - B. Approval of Minutes of the Board of Directors Regular Meeting: September 26, 2022
  - C. Consideration of Adopting Board Resolution 22-03 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
- IV. Program – Beth Burks, AICP, Executive Director, Humboldt County Association of Governments**  
***Regional Efforts Integrating Housing and Transportation***
- V. Old Business**
- VI. New Business**
  - A. Consideration of Letter Stating RREDC Board’s Position on PG&E Electricity Transmission Limits and Authorizing Executive Director to Forward to Appropriate Entities
  - B. Consideration of Adoption of Updated RREDC Employee Manual
- VII. Reports – No Action Required**
  - A. Executive Director’s 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