



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 via Zoom  
<https://us02web.zoom.us/j/83590407053?pwd=dGRYYWZSSnl3NmJLNCtML0swZXFmQT09>

Meeting ID: 835 9040 7053

Passcode: 316936

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**January 23, 2023 at 6:30 pm PT**

**AGENDA**

- I. Call to Order**
- II. Approval of Agenda**
  - A. Approval of Agenda for January 23, 2023
- III. Public Input for non-agenda items**
- IV. Consent Calendar**
  - A. Approval of Minutes of the Board of Directors Meeting: October 24, 2022
  - B. Acceptance of Agency-wide Financial Reports: December 31, 2022
- V. Program – Welcoming of New Members and Overview of RREDC Program and Activities**
- VI. New Business**
  - A. Review of EDA Management Decision Letter regarding Finding in FY 2021 Single Audit
  - B. Election of Board Officers and Executive Committee Members
  - C. Election/Reappointment of Board Member to Loan Committee
  - D. Authorization of Members of Board of Directors as Signatory on Bank Accounts
- VII. Old Business**
- VIII. Reports – No Action Required**
  - A. Executive Director's Report
  - B. Loan Portfolio 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.*



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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