



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/87865766272?pwd=bVdNYnVTOHQxRkpyTWd4cFc0dzlvQT09>

Meeting ID: 878 6576 6272 Passcode: 818497

One tap mobile +16694449171,,87865766272#,,,,*818497# US
 +16699006833,,87865766272#,,,,*818497# US (San Jose)

February 27, 2023 at 6:30 pm PT

AGENDA

- I. Call to Order**
- II. Approval of Agenda**
 - A. Approval of Agenda for February 27, 2023
- III. Public Input for non-agenda items**
- IV. Consent Calendar**
 - A. Approval of Minutes of the Board of Directors Meeting: January 23, 2023
 - B. Acceptance of Agency-wide Financial Reports: December 31, 2022
- V. Program – Michael Fisher, Associate Vice President of Facilities Management, Cal Poly Humboldt – Cal Poly Humboldt Campus Physical Plan/ Capital Projects**
- VI. New Business**
 - A. Adoption of Audit for FY 2021/22 – Presented by Harshwal & Company
 - B. Discussion of Assembly Bill 2449 New Teleconference Regulations
 - C. Discussion of RREDC Expenditure Control Policy
- VII. Old Business**
 - A. Election/Reappointment of Loan Committee Members
- 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.



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