



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/81419652314?pwd=anRhZnJBRVpMZldJSEtITjA1TXIDZz09>

Meeting ID: 814 1965 2314

Passcode: 840140

One tap mobile

+16694449171,,81419652314#,,,,*840140# US

+16699006833,,81419652314#,,,,*840140# US (San Jose)

June 26, 2023 at 6:30 pm PT

AGENDA

- I. Call to Order**
- II. Approval of Agenda**
 - A. Approval of Agenda for June 26, 2023
- III. Public Input for non-agenda items**
- IV. Consent Calendar**
 - A. Approval of Minutes of the Board of Directors Meeting: April 24, 2023
 - B. Acceptance of Agency-wide Financial Report: April 30, 2023
- V. Program – Nick Bown-Crawford, Executive Director, Humboldt Made, and Chair, Humboldt Eel River Valley Long Term Recovery Group <https://humboldtrecovey.org/> – Intersection Between Disaster Preparedness and Economic Development**
- VI. New Business**
 - A. Approval of RREDC Expenditure Control Policy
- VII. Old Business**
- VIII. Reports – No Action Required**
 - A. Executive Director's Report
 - B. Loan Portfolio Report
- IX. Closed Session**
 - A. Public Employee Evaluation - pursuant to CA Government Code Section 54957:
Title: Executive Director
- 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 accommodation.