



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/83880638458?pwd=MjJUcVpVb0QvUjhQenFIT0JLU0RSQT09>

Meeting ID: 838 8063 8458 Passcode: 088078
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**August 28, 2023 at 6:30 pm PT
 AGENDA**

- I. **Call to Order**
- II. **Approval of Agenda**
 - A. Approval of Agenda for August 28, 2023
- III. **Public Input for non-agenda items**
- IV. **Consent Calendar**
 - A. Approval of Minutes of the Board of Directors Meeting: July 24, 2023
 - B. Approval of Agency-wide Financials: 4th Qtr FY 2022-23
- V. **Program – Elizabeth Seal, LMFT, Executive Director, and Kristin Nevedal, Deputy Director, Humboldt Family Service Center – How a RREDC Loan Assisted in Recovery Process so Crucial Mental Health Services Could Continue** <https://www.humboldtfamily.org/>
- VI. **Closed Session**
 - A. Public Employee Evaluation - pursuant to CA Government Code Section 54957:
 Title: Executive Director
- VII. **New Business**
 - A. Consideration and Approval of Executive Director Employment Contract
 - B. Discussion of CORE Hub Comment Letter on Notice of Preparation of a Draft Environmental Impact Report for the Humboldt Bay Offshore Wind Heavy Lift Multipurpose Marine Terminal Project
- VIII. **Old Business None**
- IX. **Reports – No Action Required**
 - A. Executive Director’s Report
 - B. Loan Portfolio Report
- 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.



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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