



Redwood Region Economic Development Commission  
325 2nd Street, Suite 203, Eureka, California 95501  
Phone 707.445.9651 Fax 707.445.9652 [www.rredc.com](http://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/81626257053?pwd=YUNpYm5pYXpDZk03ZzdlbXJBTmRoQT09>

Meeting ID: 816 2625 7053 Passcode: 613718

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

### AGENDA

- I. **Call to Order**
- II. **Approval of Agenda**
  - A. Approval of Agenda for October 23, 2023
- III. **Public Input for non-agenda items**
- IV. **Consent Calendar**
  - A. Approval of Minutes of the Board of Directors Meeting: August 28, 2023
  - B. Approval of Agency-wide Financials: July 2023 & August 2023
  - C. Approval of Annual EDA RLF Recertification
  - D. Closing Unused RREDC Cash Accounts at Humboldt County Treasury
- V. **Program** – *Amanda Peçanha Hickey, Director of Research & Policy, California Center for Rural Policy, and Project Director, Community Economic Resilience Fund (CERF) - Redwood Region Resilient Inclusive Sustainable Economy (RRRISE)* <https://ccrp.humboldt.edu/redwood-rise>
- VI. **New Business** None
- VII. **Old Business** None
- 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 accommodation.*



*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