



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/81822854261?pwd=ZDN2d1ljTHRWcHNtZXFMdW5ORENmdz09>

Meeting ID: 818 2285 4261 Passcode: 516361  
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**January 22, 2024 at 6:30 pm PT  
 AGENDA**

- I. Call to Order**
- II. Approval of Agenda**
  - A. Approval of Agenda for January 22, 2024
- III. Public Input for non-agenda items**
- IV. Consent Calendar**
  - A. Approval of Minutes of the Board of Directors Meeting: November 27, 2023
  - B. Acceptance of Agency-wide Financial Reports: As of November 30, 2023
  - C. Approval of Meeting Schedule for 2024
- V. Program – Scott Adair, Director of Economic Development, County of Humboldt – Update on Development of Offshore Wind Industry in Humboldt County**
- VI. New Business**
  - A. Consideration of Memorandum of Understanding to Join “Windlink”
  - B. Election of Board Officers and Executive Committee Members
  - C. Election/Reappointment of Board Members to Loan Committee
- 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 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