



Redwood Region Economic Development Commission
325 2nd Street, Suite 203, Eureka, California 95501
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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/85809460841?pwd=d2ZpNDB5aHhoYmVTNE5HdW1kbVpWQT09>

Meeting ID: 858 0946 0841

Passcode: 995210

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AGENDA

- I. Call to Order**
- II. Approval of Agenda**
 - A. Approval of Agenda for February 26, 2024
- III. Public Input for non-agenda items**
- IV. Consent Calendar**
 - A. Approval of Minutes of the Board of Directors Meeting: January 22, 2024
 - B. Acceptance of Agency-wide Financial Reports: As of December 31, 2023
- V. Program – Connie Stewart, Executive Director of Initiatives for Cal Poly Humboldt & Chief Policy Advisor for California Center for Rural Policy – *Broadband Update***
- VI. New Business**
 - A. Adoption of Audit for FY 2022/23 – Presented by Harshwal & Company
 - B. Discussion and Consideration of Position Letter Regarding AT&T Proposal to California Public Utilities Commission (CPUC) to Cease Role as Carrier of Last Resort (COLR)
- VII. Old Business**
- VIII. Reports – No Action Required**
 - A. Executive Director's Report
 - B. Loan Portfolio Report: December 31, 2023
- 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.