



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/88601656079?pwd=VU9kN0o1VHMwRmZsbmBrK3dxY1pZZz09>

Meeting ID: 886 0165 6079 Passcode: 807814

April 22, 2024 at 6:30 pm PT

AGENDA

- I. Call to Order**
- II. Approval of Agenda**
 - A. Approval of Agenda for April 22, 2024
- III. Public Input for non-agenda items**
- IV. Public Hearing for Draft FY 2025 RREDC Budget**
- V. Consent Calendar**
 - A. Approval of Minutes of the Board of Directors Meeting: February 26, 2024
 - B. Acceptance of Agency-wide Financial Reports: February 29, 2024
- VI. Program – Matt Rees, Chief Executive Officer, and Kent Scown, Chief Operations Officer, Southern Humboldt Community Healthcare District – *Update on Projects and Community Impact***
- VII. New Business**
 - A. Consideration of Letter in Support of SB1423 – Medi-Cal: Critical Access Hospitals
 - B. Consideration of Letter in Support of Retaining “Market Match” Funding in FY 25 California Budget
 - C. Designation of RREDC Board Members as Redwood Capital Bank Signatories in addition to RREDC Executive Director and Lenders
 - D. Approval of the Fifth Amendment to the Lending Agreement for the County of Humboldt Headwaters Fund
 - E. Approval of RREDC Budget for FY 2025
- 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.



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