



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/89212794470?pwd=h7Rbaco7CwJmYpFVich5LoX7JjV0nY.1>

Meeting ID: 892 1279 4470 Passcode: 740803

**August 26, 2024 at 6:30 pm PT  
 AGENDA**

- I. Call to Order**
- II. Approval of Agenda**
  - A. Approval of Agenda for August 26, 2024
- III. Public Input for non-agenda items**
- IV. Consent Calendar**
  - A. Approval of Minutes of the Board of Directors Meeting: July 22, 2024
  - B. Acceptance of Agency-wide Financial Reports: End of Fiscal Year 2024
- V. Program – Scott Thompson, Project Manager, Nordic Aquafarms – Vision of an Aquaculture Innovation Center; Update on Nordic Project**
- VI. New Business**
  - A. Update on Broadband Projects and Policy with Netra Khatri, City Engineer, Arcata & Connie Stewart, Executive Director of Initiatives, University Advancement CalPoly Humboldt
  - B. Discussion of the RREDC Joint Powers Agreement & Bylaws
- VII. Old Business**
  - A. Consideration of potential position statement regarding use of “Todd Property” in Rio Dell
  - B. Update on Ad Hoc Committee on Outreach to Disadvantaged Communities
- 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