

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

North Coast Growers' Association Harvest Hub 5720 West End Road, Building 2, Arcata or via Zoom

https://us02web.zoom.us/j/82794305255?pwd=pgtFOUETPPpalaMtXbbiuEPJ0EBWxo.1 Meeting ID: 827 9430 5255 Passcode: 772292

November 25, 2024 at 6:30 pm PT AGENDA

- I. Call to Order
- II. Approval of AgendaA. Approval of Agenda for November 25, 2024
- III. Public Input for non-agenda items
- IV. Consent Calendar
 - A. Approval of Minutes of the Board of Directors Meeting: October 28, 2024
- V. Program North Coast Growers' Association, Megan Kenney, Director of Cooperative Distribution Humboldt County Food Security & Creating Resilient Food Systems https://www.northcoastgrowersassociation.org/harvesthub.html
- VI. New Business
 - A. Progress Report on RREDC Sponsored Dockside Market Project
- 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.