



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/86587278464?pwd=g9NKzgbj6cDcLLp9UuQAKYmF0hjZkz.1>

Meeting ID: 865 8727 8464 Passcode: 034771

**March 24, 2025 at 6:30 pm PT  
 AGENDA**

- I. Call to Order**
- II. Approval of Agenda**
  - A. Approval of Agenda for March 24, 2025.
- III. Public Input for non-agenda items**
- IV. Consent Calendar**
  - A. Approval of Minutes of the Board of Directors Meeting: February 24, 2025
  - B. Approval of Annual Board Resolution 25-01 Recertifying EDA RLF Plan
- V. New Business**
  - A. Acceptance of Audit for FY 2023/24 – Presented by Harshwal & Company
  - B. Discussion of FY 2026 Budget
  - C. Appointment of Board Member to Loan Committee
- VI. Old Business None**
- VII. Reports – No Action Required**
  - A. Executive Director’s Report
- VIII. Member Reports**
- IX. Agenda/Program Requests for future Board of Directors Meetings**
- X. 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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 County of Humboldt · Hoopa Valley Tribe · Redwoods Community College District