



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/82134486219?pwd=saaL2qO0FYfuac7idfmxFA1BNyEand.1>

Meeting ID: 821 3448 6219 Passcode: 933964

April 27, 2026 at 6:30 pm PT

AGENDA

- I. Call to Order**
- II. Introduction of Board Members**
- III. Approval of Agenda**
 - A. Approval of Agenda for April 27, 2026
- IV. Public Input for non-agenda items**
- V. Consent Calendar**
 - A. Approval of Minutes of the Board of Directors Meeting: March 30, 2026
 - B. Acceptance of Agency-wide Financial Reports: February 28, 2026
- VI. Program – *Redwood Region Outdoor Economy Challenges and Opportunities* –**
 Geneviève Marchand, Associate Professor, Recreation Administration Program Leader, CAL POLY Humboldt; Calder Johnson, Sector Investment Coordinator, Arts Culture and Tourism, Redwood Region RISE <https://www.humboldt.edu/applied-health/ca-outdoor-economy>
- VII. New Business**
 - A. Consideration of Letter of Support for Proposition 4 Offshore Wind Port Development Program (POPD)
 - B. Discussion of Possible Revision of RREDC Bylaws
- VIII. Old Business**
 - A. Discussion of Process to Adopt Revised and Amended Joint Powers Agreement
- IX. Reports – No Action Required**
 - A. Executive Director’s Report
 - B. Loan Portfolio Report: February 2026
- 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.



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 Hoopa Valley Tribe · Redwoods Community College District