



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/82633120090?pwd=mJ0dbw1H9HFL1M57pkOpBzjbWZjoxP.1>

Meeting ID: 826 3312 0090 Passcode: 778414

**June 22, 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 June 22, 2026
- IV. Public Input for non-agenda items**
- V. Consent Calendar**
  - A. Approval of Minutes of the Board of Directors Meeting: April 27, 2026
  - B. Acceptance of Agency-wide Financial Reports: April 30, 2026
- VI. Program – Rosa Dixon, Executive Director, Humboldt Made –  
*Overview of Program and Current Initiatives***
- VII. New Business**
  - A. Public Hearing: Consideration & Approval of Proposed RREDC FY 2026/27 Budget
  - B. Consideration of Letter of Support Endorsing Rio Dell’s Census Tract to be Included in OZ 2.0 Funding
  - C. Signing of the Amended and Restated RREDC Joint Powers Agreement
  - D. Set Board Meeting Schedule for Remainder of 2026 Calendar Year
- VIII. Old Business**
- IX. Reports – No Action Required**
  - A. Executive Director’s Report
  - B. Loan Portfolio Report: April 2026
- X. Closed Session**
  - A. Public Employee Evaluation – pursuant to CA Government Code Section 54957:  
 Title: Executive Director
- XI. Member Reports**
- XII. Agenda/Program Requests for future Board of Directors Meetings**
- XIII. 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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 Humboldt Bay Harbor, Recreation and Conservation District · County of Humboldt ·