



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/82706369956?pwd=ARahB3MYxh76uzkwdgirc82CStb8bq.1&from=addon>

Meeting ID: 827 0636 9956

Passcode: 543525

**October 26, 2026 at 6:00 pm PT
AGENDA**

- I. Call to Order**
- II. Introduction of Board Members**
- III. Approval of Agenda**
 - A. Approval of Agenda for October 26, 2026
- IV. Public Input for non-agenda items**
- V. Consent Calendar**
 - A. Approval of Minutes of the Board of Directors Meeting: June 22, 2026
 - B. Acceptance of Agency-wide Financial Reports: June 2026
 - C. Acceptance of Agency-wide Financial Reports: August 2026
 - D. Execute Amended SDRMA Health Benefits Memorandum of Understanding & Resolution
 - E. Renewal of RREDC Lease with Kramer Properties
- VI. Program – John Wentworth, Mono Lakes Trails & Public Access Foundation and Calder Johnson, Sector Investment Coordinator, Arts Culture and Tourism, Redwood Region RISE California's Joint Strategy for Sustainable Outdoor Recreation and Wildfire Resilience**
[CALREC Vision Website](#)
- VII. New Business**
 - A. Consideration of Statement of Support for the CALREC Joint Strategy
 - B. Consideration of Letter Regarding Electricity Portfolios for the 2027-2028 Transmission Planning Process in the Integrated Resource Planning Rulemaking (R.25-06-019)
- VIII. Old Business**
- IX. Reports – No Action Required**
 - A. Executive Director's Report
 - B. Loan Portfolio Report: August 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.