



Redwood Region
Economic Development
Commission

520 E Street Eureka • California 95501 • (707) 445-9651 • FAX (707) 445-9652

REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION

Regular meeting of the Board of Directors at the Prosperity Center

520 E Street, Eureka, CA

Monday, May 23, 2011

6:30 p.m.

AGENDA

- I. Call to Order & Flag Salute**
- II. Approval of Agenda and Minutes**
Approval of May 23 agenda and minutes of March 28, 2011 Board of Directors
- III. Financial Reports**
A. Acceptance of Agency-wide Financial Reports: March 31, 2011 and April 30, 2011
- IV. Reports – no action required**
A. Loan Portfolio Report: March 31, 2011 and April 30, 2011: no action needed
B. Executive Directors report: no action needed
C. Executive minutes of Feb. 24 and March 28, 2011 no action needed
- V. Public Input – for non-agenda items**
- VI. Program:** Sungnome Madrone – Eel River Trail Association
Economic Development Benefits of Railbanking
- VII. Old Business**
A. Adoption of Fiscal Year 2011-2012 Budget
B. Report on Issues Relating to Export of Raw Logs from Humboldt County
- VIII. New Business**
A. Authorization to Partner with Humboldt State University Sponsored Programs for the Development of an Aviation Economic Impact and Development Strategy.
B. Update on the Status of the IP Networks Fiber Optic Project
- IX. Member Reports**
A. City of Eureka
B. Willow Creek CSD
C. Others
- X. Agenda requests for next meeting – June 27, 2011**
- XI. Adjourn**

MEMBER AGENCIES

City of Arcata • City of Blue Lake • City of Eureka • City of Ferndale • City of Fortuna • City of Rio Dell • City of Trinidad
County of Humboldt • Humboldt Bay Harbor, Recreation and Conservation District • Humboldt Bay Municipal Water District
Humboldt Community Services District • Manila Community Services District • McKinleyville Community Services District
Orick Community Services District • Redwoods Community College District • Hoopa Valley Tribe
Willow Creek Community Services District • Orleans Community Services District • Redway Community Services District