

**REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION**

Regular meeting of the Board of Directors

At the Prosperity Center

520 E Street, Eureka, CA

**July 26, 2010**

**6:30 p.m.**

**AGENDA**

- I. Call to Order & Flag Salute**
- II. Approval of Agenda and Minutes**
  - A. Approval of Agenda and Minutes of the Board of Directors: June 28, 2010
- III. Financial Reports**
  - A. Acceptance of Agency-wide Financial Reports: June 30, 2010
- IV. Reports – No Action Required**
  - A. Loan Portfolio Report: June 30, 2010
  - B. Executive Directors Report
  - C. Minutes of Executive Committee: May 20, 2010: information only
- V. Public Input – for non agenda items**
- VI. Special Presentation/Programs**
  - CalTrans: Overview of the Richardson Grove Operational Improvement Project
- VII. Old Business**
  - A. Discussion of RREDC’s Role in Supporting Implementation of the Humboldt Bay Economic Development Plan
- VIII. New Business**
  - A. Discussion of Update of Humboldt County Comprehensive Economic Development Strategy
  - B. Discussion of Humboldt County “iHub” Application
  - C. Authorization to Sign “Offer and Acceptance of Award Amendment” with Economic Development Administration
  - D. Consideration of Letter of Support for CPUC Resolution T-17288 for Funding for the Redwood Telephone LLC Northern California Open Community Fiber Network Project
- IX. Member Reports/Updates**
  - A. County of Humboldt
  - B. City of Ferndale
  - C. McKinleyville CSD – postponed from June
  - D. Others
- X. Agenda Item Requests for August 23, 2010 Board of Directors Meeting – send to Gregg before meeting**
- XI. Adjourn**