

Minutes
Meeting of the Board of Directors
September 27, 2010

- I. **Call to Order and Flag Salute**
Chair Tyler Holmes called the meeting to order at 6:30 p.m.
Present: Alex Stillman, Sherman Schapiro, Linda Atkins, Ken Mierzwa, Ken Zanzi, Melissa Marks, Julie Fulkerson, Mike Wilson, Frank Scolari, Dendra Dengler, Helen Edwards, Tom Ross, Tyler Holmes
Absent: Mark Lovelace, Kristina Combs, John Rogers
Guests: Adam Wagschal, Humboldt Bay Harbor District
Staff Present: Gregg Foster, Bonnie Smoller

- II. **Approval of Agenda and Minutes**
M/S/P: Edwards/Wilson to approve agenda and minutes of August 23, 2010

- III. **Financial Reports**
M/S/P: Wilson/Edwards to approve financials reports for August 31, 2010

- IV. **Reports**
 - A. Loan Portfolio Report: August 31, 2010; no action needed
 - B. Executive Director Report: no action needed

- V. **Public Input – for non agenda items**
None

- VI. **Program: Update on Status of the Marine Life Protection Areas (MLPA) Process**
Adam Wagschal, Director of Conservation, Humboldt Bay Harbor, Recreation & Conservation District, presented information on the current status of the MLPA and its social and economic impact on Humboldt County.

- VII. **Old Business**
Update on the Development of the Humboldt County Comprehensive Economic Plan Strategy. This item was tabled until the October board meeting.

- VIII. **New Business**
 - A. **Authorization to Submit Grant Application to the Headwaters Fund for Air Service Development:** Since 2003 RREDC has been active in seeking ways to improve local airline service. In both the LAX project and Delta Airlines, RREDC obtained grant matches from the Headwaters Fund. The deadline for the current grant round is October 1.

Expanded air service options remains a priority for local businesses and the tourism industry. Staff wants to contract again with Mead & Hunt, an airport and air service development firm, for assistance in airport development activities.

M/S: Wilson/Edwards to authorize staff to submit a grant application to the Headwaters Fund to fund support for continued efforts to expand local air service.
Ayes: Schapiro, Atkins, Mierzwa, Zanzi, Marks, Fulkerson, Wilson, Scolari, Dengler, Edwards, Ross, Holmes. **Nays:** none; **Abstain:** Stillman. **Motion passes.**

B. Consideration of Appointment of Greg Bowen to Loan Committee

M/S/P: Rupp/Edwards to approve appointment of Greg Bowen, as an alternate representative from Umpqua Bank, to the RREDC Loan Committee.

IX. Member Reports/Updates

Reporting were City of Fortuna, Redwoods Community Colleges District and Humboldt Bay Municipal Water District.

X. Adjourn

The meeting was adjourned at 8:52 p.m.

Respectfully submitted:

Bonnie Smoller, recorder

Tyler Holmes, Chair

