

AGENDA
TRI-AGENCY ECONOMIC
DEVELOPMENT AUTHORITY
882 "H" STREET, CRESCENT CITY, CA 95531 (OFFICE)
981 "H" STREET, BOARD CHAMBERS, CRESCENT CITY, CA 95531
(MEETING LOCATION)

REGULAR SESSION

WEDNESDAY, APRIL 30, 2008

5:00 p.m.

The *Tri-Agency EDA* Governing Board Joint Powers Authority — comprised of representatives from the City of Crescent City, Crescent City Harbor District, and Del Norte County Board of Supervisors—is now meeting in regular session. Only items that indicate a specific time will be heard at the assigned time. All other items may be taken out of sequence to accommodate the public and staff availability.

5:00 p.m. CLOSED SESSION:

1. Consider public comments regarding the closed session item listed below. Conduct a closed session pursuant to Government Code Section 54956.9(c) initiation of litigation. **

5:15 p.m. CALL MEETING TO ORDER:

2. Call meeting to order in regular session, conduct the pledge of allegiance, and make a report regarding any action taken during closed session.

STAFF & GOVERNOR REPORTS:

3. This agenda item allows the staff and governors the opportunity to discuss items of general interest, provide a reference or other resource, ask for clarification or request staff report to the board of governors on a certain matter on a future agenda. Staff report will include, but not be limited to: reporting on activities for Harbor, Airport, Broadband, Wastewater Treatment, Hwy 101/199 (HAS199.COM) or other issues as necessary and appropriate. **

PUBLIC COMMENT PERIOD:

4. ANY MEMBER OF THE AUDIENCE MAY ADDRESS THE BOARD ON ANY MATTER EITHER ON OR OFF THE AGENDA THAT IS WITHIN THE BOARD'S JURISDICTION. After receiving recognition from the Chairman, please clearly state your name and address for the record. Please limit your comments to five (5) minutes and speak clearly into the microphone. Public comment on items of interest to the public, within the subject matter jurisdiction of the Board of Governors and not otherwise appearing on the agenda are acceptable. However, no action may be taken on any item not appearing on the agenda.

CONSENT AGENDA

5. Consider and receive the Treasurer's Report and consider and receive the *Chetco Federal* statements, covering the period March 1, 2008 through March 31, 2008 showing cash and money market assets. **

6. Consider and receive the draft Statement of Revenue and Expenses from Humboldt Area Foundation (HAF) for the Del Norte Economic Development Project (DNEDP) for the month of March 2008. **
7. Consider and adopt the minutes of the regular session of Tri-Agency EDA of March 26, 2008 and the special workshop session of April 19, 2008. **
8. Consider and review the Quarterly Investment report for the quarter ended December 31, 2007 and the quarter ended March 31, 2008 as presented. Authorize the Secretary/Treasurer to sign the reports. **
9. Consider and authorize the Chairman and Secretary/Treasurer to sign the annual Treasurer's Investment Policy Review. **

REGULAR AGENDA

BUSINESS ACTIVITIES:

BUDGET/ADMINISTRATIVE:

10. Consider, approve and endorse the actions taken by the Tri-Agency EDA at the workshop facilitated by William Davis on April 19, 2008 as presented. **
11. Consider and receive a report from Jeannine Galatioto, Reweti Wiki and Eli Naffah regarding direction given at the workshop to write a job description for an Economic Development Director, prepared budget, draft RFQ and funding strategies. Take action to approve the recommended job description, budget and strategies, or give further direction to staff, as necessary. Discuss the 2008-2009 FY Budget for Tri-Agency EDA and expenditures for the Del Norte EDC functions on behalf of Tri-Agency EDA. Take action to approve the preliminary budget as per the joint powers authority bylaws or take other action as necessary. **
12. Consider and receive a report from Reweti Wiki regarding the Crescent City/Del Norte Chamber of Commerce Economic Development Initiative – Action Del Norte. Take action as necessary and appropriate. **
13. Consider and discuss the title of the governing board and whether to change “governors” to “commissioners” or other title. Take action to make changes as necessary and appropriate.

ADJOURN:

14. Adjourn the meeting to the next regular session scheduled for May 28, 2008 at 5:00 p.m.

*Anyone requiring reasonable accommodation to participate in the meeting should contact the Economic Development Project clerk at (707) 464-9651, at least five (5) days prior to the meeting.
For TTY/TDD use for speech and hearing impaired, please call (707) 464-2226.*