

**BOARD MEMBERS**

Virginia Bass  
Sue Long  
Bruce Rupp  
Ericka Barber  
Larry Oetker



**COUNTY STAFF**

Amanda Loftis  
Cindy Luke  
Amanda Cherry

**COUNTY OF HUMBOLDT REDEVELOPMENT OVERSIGHT BOARD**

**Virtual Meeting – All Online**

**You can attend this meeting and provide comments by navigating to the below link:**

<https://zoom.us/j/7074762461?pwd=VWtqRFUwVG1lYzRZU1VxSjM1ZWo4Zz09>

Zoom Meeting ID: 707 476 2461

**AGENDA**

**Tuesday, January 25, 2022**

**3:00 PM**

**Regular Meeting**

---

A. SALUTE TO THE FLAG

B. ROLL CALL

C. MODIFICATIONS TO THE AGENDA

D. PUBLIC COMMENT

E. ACTION ITEMS

- a. Approve 2022 Meeting Calendar
- b. Elect Humboldt Redevelopment Oversight Board Chairperson
- c. Consideration and approval of the Eureka Recognized Obligation Payment Schedule (ROPS) for FY22-23
- d. Consideration and approval of the Fortuna Recognized Obligation Payment Schedule (ROPS) for FY22-23

F. ADJOURNMENT