

COLLEGE OF THE REDWOODS FOUNDATION SPECIAL BOARD MEETING

March 28, 2017 1:00 pm –1:30 pm

Locations

Eureka Main Campus – SSBA Boardroom, 7351 Tompkins Hill Rd., Eureka, CA 95501

Residence: Bruce Emad, 166 Brighthwood Lane, Eureka, CA 95501

Business: Jim Maher, 2421 Buhne Street, Eureka, CA 95501

Business: Bill McAuley, 351 G Street, Eureka, CA 95501

Residence: Martha Traphagen, 376 Howard Heights Rd. Eureka, CA 95503

Business: Tom Ross, 534 12th St., Fortuna, CA 95540

Call in: 1-888-450-4821, passcode: 616475

AGENDA

1. Call to Order and Roll Call

2. General Public Comments

ACTION 3. Review and approve re-investment of \$1.5 million of Caltrans mitigation funds