



**Superior California Economic Development**  
District Meeting Agenda  
Thursday, December 7, 2023  
IOOF Hall, 1435 Butte St., Redding, CA  
Noon

**PARTICIPATION BY PUBLIC IN MEETING**

Please review the Agenda to determine if the subject you wish to discuss is scheduled for Board consideration. If it is on the Agenda, you will have an opportunity when that matter comes up for discussion to briefly address the Board.

If the subject is on the Agenda, you will have the opportunity to speak on the subject once it is called by the Board. However, if the item is not on the Agenda, each speaker will be limited to one three (3) minute opportunity to speak, unless the Board of Directors makes an exception due to special circumstances.

The Brown Act prohibits the Board from taking action on any item not placed on the printed Agenda in most cases.

The Brown Act requires any non-confidential documents or writings distributed to the Board less than 72 hours before a regular meeting will be made available to members of the public at the same time they are distributed.

In compliance with the Americans with Disabilities Act, the Superior California Economic Development District will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact District staff to make such a request. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

**This is an Equal Opportunity Program. Discrimination Is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MOTION TO EXCUSE ABSENT DIRECTORS

IV. PUBLIC COMMENT

This is the time to address public comments by any member of the public to the Board regarding an item not on the agenda. Each comment must be limited to 3 minutes or less and on an item within the District's subject matter jurisdiction. The Brown Act does not permit any action or discussion on items not listed on the agenda.

V. CONSENT AGENDA

Consent Agenda items are expected to be routine and non-controversial. They will be acted upon by the District at one time without discussion. Any member of the public, staff or Board of Directors may request that an item be removed from the Consent Agenda for separate discussion.

VI. APPROVAL OF BOARD MINUTES FROM February 16, 2023 Exhibit/Decision

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

A. Consideration of Appointees to the SCEDD Board Exhibit/Decision

1. Megan Jenkins, Five Star Bank, Commercial Loan Officer
2. Cassie Oyarzun, Plumas Bank, Vice President, Ag Loan Officer

IX. OTHER AGENCY REPORTS

X. BOARD/STAFF COMMENTS

XI. NEXT DISTRICT BOARD MEETING – TBD

XII. ADJOURNMENT TO THE REGULAR MEETING OF SCED, INC. BOARD OF DIRECTORS