



**Headwaters Fund Board Special Meeting Agenda
Topics Limited to Current Pending Competitive Grant Applications**

March 2, 2021 – 1:30-4:00

Remote Zoom Meeting

In accordance with Gov. Newsom’s Executive Order N-29-20 (March 17th, 2020), all Headwaters Fund Meetings will be held virtually until further notice.

The Headwaters Fund invests in projects through grants and loans with the goal of helping the citizens of Humboldt County achieve increased economic opportunity, prosperity, and quality of life.

Meeting Connection Details

Topic: HWFB Special Meeting-Grant Determination Meeting

Time: Mar 2, 2021 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89750325162>

Meeting ID: 897 5032 5162

One tap mobile

+12532158782,,89750325162# US (Tacoma)

+13017158592,,89750325162# US (Washington DC)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

Meeting ID: 897 5032 5162

Find your local number: <https://us02web.zoom.us/j/89750325162>

1. Opening (1:30)

- a. Board Chair calls meeting to order
- b. Roll Call of Board-including location where they are located (staff)
- c. Approval of minutes from January 19th, 2021 Meeting – (1:30)- (Attachment 1)
- d. Approval of minutes from February 9th, 2021 Meeting - (1:30) - (Attachment 2)
- e. Public comment on non-agenda items
- f. Report out on meetings attended

2. Final Board Review and Selection of slate of awards, including amounts, for Competitive Grant Application Awards to be recommended to the Board of Supervisors' for their consideration and approval. - (1:50) (Attachment 3)
 - a. Discussion
 - b. Public Comment
 - c. Action

3. Adjourn

Next Meeting-Regular Board Meeting: March 9th, 2021

AGENDA DETAIL

AGENDA ITEM 2

DISCUSSION

Staff to present scoring results (Attachment 3) for Competitive Grant applications for Fiscal Year 2020-2021 Competitive Grant Round based on scores submitted by individual HWF Board (HWFB) members. HWFB members reviewed each application prior to the February 9th meeting in preparation for Applicant Presentations at the February 9th, 2021 Board Meeting.

Board members will now discuss the merits and timelines of the 6 grant applications shown below. Board will then vote on a final ranking of proposed awards as a slate that will be presented to the County of Humboldt Board of Supervisors. At their discretion, HWF Board may reach out to applicants with questions if members feel it is necessary.

Grant Applicants:

- Humboldt NeuroHealth Therapeutic Services
- Humboldt Skatepark Collective
- Southern Humboldt Community Healthcare Foundation
- Humboldt Senior Resource Center
- Humboldt Bay Harbor, Recreation and Conservation District
- Redwood Region Entertainment and Education Liaisons, Inc. dba Humboldt-Del Norte Film Commission

Action: Approve slate of proposed awards for Board of Supervisors' review and approval

In accordance with Executive Order N-29-20 the Humboldt County Headwaters Fund Board meetings will be held virtually until further notice.

Email Public Comment: To submit public comment to the Humboldt County Headwaters Fund Board please email gohumco@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to

comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Zoom Public Comment: When it is time for public comment on the item you wish to speak on, the Humboldt County Headwaters Fund Board Chair will ask for public comment. You may virtually raise your hand using the raise hand function on Zoom and staff will unmute your phone. Staff will then ask you to state your name and begin your comment. You will have 3 minutes to comment.

Phone Public Comment: You may call into the meeting by dialing +1 669 900 9128 and entering using meeting ID 821 4020 8239. When it is time for public comment on the item you wish to speak on, the Humboldt County Headwaters Fund Board Chair will ask for public comment. Staff will unmute phone lines and you may introduce yourself and express your desire to speak. Staff will then ask you to state your name and begin your comment. You will have 3 minutes to comment.

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the CAO's office of Economic Development at 707-445-7745 or by email gohumco@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us