



## Headwaters Fund Board (HWFB) Meeting Minutes

507 F Street, Eureka CA, 95501

4/8/2025 - Minutes

### A. **CALL MEETING TO ORDER**

Called to order at 2:05pm

### B. **ROLL CALL**

Michael Fields, Carl Hanse, Walter Gray III, Elizabeth Cameron, Rusty Hicks, Wal Geist

### C. **MODIFICATIONS TO THE AGENDA**

### D. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

### E. **CONSENT CALENDAR**

Minutes pulled from consent Calander by Carl Hansen.

#### E.1. **Approval Of Minutes**

Carl Hansen noted he was not present at the 3/11/25 special meeting.

Motion to approve with modification made by Michael Fields and seconded by Walt Geist. Motion Approved Unanimously.

### F. **ITEMS SET FOR TIME CERTAIN**

### G. **ACTION ITEMS**

#### G.1. **Discussion Of Final Scores For Competitive Grant Round Applications And Recommendations To The Board Of Supervisors**

Motion to approve Recommending the following slate of awards to the board of supervisors was made by Rusty Hicks and Seconded by Michael Fields. Carried unanimously

Building Lives by Building Structures: \$30,000

Hospice of Humboldt: \$50,000

Humboldt Fishermans Marketing Association: \$35,000

Humboldt Made: \$25,000

North Coast Health Improvement and Information Network: \$48,000

North Coast growers Association: \$75,000

Willow Creek Youth Partnership: \$38,000

#### **H. ITEMS PULLED FROM CONSENT**

Item E1: Approve of Minutes

#### **I. ADJOURNMENT**

Adjourned 4:25pm