



## Headwaters Fund Board (HWFB) Meeting Minutes

7,21, 2025

507 F Street, Eureka CA, 95501

7/21/2025 - Minutes

### A. CALL MEETING TO ORDER

Called to order at 2:05pm

### B. ROLL CALL

In attendance: Elizabeth Cameron (chair), Walter Gray III (vice chair), Walt Geist (treasurer), Rusty Hicks (Secretary), Michael Fields

### C. MODIFICATIONS TO THE AGENDA

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

### E. CONSENT CALENDAR

### F. ITEMS SET FOR TIME CERTAIN

### G. ACTION/DISCUSSION ITEMS

#### G.1. Headwaters Fund Board To Consider Recommending To The Board Of Supervisors Amendments To The Lender Agreements To Increase Available Funding

Motion was made by Elizabeth Cameron and seconded by Michael Fields to approve the recommendation to increase the lending cap for North Edge to \$6,000,000. Motion Carried Unanimously

### H. ITEMS PULLED FROM CONSENT

I. **ADJOURNMENT**

Meeting Adjourned 2:35pm

DRAFT