



HUMBOLDT COUNTY

Headwaters Fund

Headwaters Fund (HWF) Board Special Meeting

Minutes October 13th, 2022, 4:00PM

825 5th Street, Eureka CA, 95501

Conference Room A

Remote Access Available for Public

Meeting Agenda

1. Opening

- a. HWF Board Chair called meeting to order
- b. Public comment on non-agenda items
 - No public comment was provided.

Consent Calendar

2. Ratification of Actions taken during the October 11th, 2022 Regular Meeting

- a. Discussion
 - Board member Cameron moved to approve the consent calendar. Board member Fields seconded the motion.
- b. Public Comment
 - No public comment was provided.
- c. Action
 - Motion passed unanimously.

3. Approval of Meeting Minutes for the Regular meeting of the Headwaters Fund Board on October 11th, 2022 – (Attachment 2)

- a. Discussion
 - Board member Cameron moved to approve the consent calendar. Board member Fields seconded the motion.
- b. Public Comment
 - No public comment was provided.
- c. Action
 - Motion passed unanimously.

4. Adjourn

- a. Meeting adjourned at 4:02 PM.

Next Meeting: November 8th, 2022