



HUMBOLDT COUNTY

Headwaters Fund

Headwaters Fund Board (HWFB) Meeting Agenda

March 11th, 2025 - 2:00pm

507 F Street, Eureka CA, 95501

Teams link for presentations only not intended for board member attendance.

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Meeting ID: 242 548 975 402

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- A. **CALL MEETING TO ORDER**
- B. **ROLL CALL**
- C. **MODIFICATIONS TO THE AGENDA**
- D. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
Allows for public comment on non-agenda topics
- E. **CONSENT CALENDAR**
 - E.1. **Approval Of Minutes**
Approval of minutes from 2/11/25 Regular meeting

Documents:

[2.11.25 HWF Minutes Draft.pdf](#)

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

- F.1. 2:00 PM **Presentation From Building Lives By Building Structures**
The HWFB will receive a presentation form the applicant and be provided an opportunity to ask questions about the proposal.
- F.2. 2:20 PM **Presentation From Mattole Valley Community Center**
The HWFB will receive a presentation from the applicant and be provided an opportunity to ask questions about the proposal.
- F.3. 2:40 PM **Presentation From Redwoods Rural Health Care Center**
The HWFB will receive a presentation from the applicant and be provided an opportunity to ask questions about the proposal.
- F.4. 3:00 PM **Presentation From Willow Creek Youth Partnership (Dream Quest)**
The HWFB will receive a presentation form the applicant and be provided an opportunity to ask questions about the proposal.
- F.5. 3:20 PM **Presentation From Hospice Of Humboldt**
The HWFB will receive a presentation from the applicant and be provided an opportunity to ask questions about the proposal.
- F.6. 3:40 PM **Presentation From Humboldt Fishermen's Marketing Association**
The HWFB will receive a presentation from the applicant and be provided an opportunity to ask questions about the proposal.
- F.7. 4:00 PM **Presentation From Humboldt Made**
The HWFB will receive a presentation form the applicant and be provided an opportunity to ask questions about the proposal.
- F.8. 4:20 PM **Presentation From North Coast Health Improvement And Information Network**
The HWFB will receive a presentation form the applicant and be provided an opportunity to ask questions about the proposal.
- F.9. 4:40 PM **Presentation From North Coast Growers Association**
The HWFB will receive a presentation form the applicant and be provided an opportunity to ask questions about the proposal.

G. **ACTION ITEMS**

H. **ITEMS PULLED FROM CONSENT**

I. **ADJOURNMENT**