



HUMBOLDT COUNTY

Headwaters Fund

Headwaters Fund Board (HWFB) Meeting Agenda

July 21st, 2025 2:00PM

825 E Street, Eureka CA, 95501

Conference Room A

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, time limit set by the Chair

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**

Documents:

[Headwaters Fund Staff Report RE Lender Increase.pdf](#)

[HWF Fund Balance Report.pdf](#)

[Investment Fund Non Liquid Investments.pdf](#)

H. **ITEMS PULLED FROM CONSENT**

I. **ADJOURNMENT**