



Headwaters Fund Board (HWFB) Meeting Agenda

507 F Street, Eureka CA, 95501

12/9/25 2:00pm

ADA Accommodations:

The County of Humboldt is committed to providing equal access to all county programs, services, and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the CAO's Office of Economic Development at 707-445-7745, by email gohumco@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us.

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

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Meeting ID: 242 305 617 816

Passcode: 3mC7rw7j

Dial in by phone

[+1 949-508-0813,637899369#](#) United States, Irvine

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Phone conference ID: 637 899 369#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

A. **OPENING**

A.1. **CALL MEETING TO ORDER**

A.2. **ROLL CALL**

A.3. **MODIFICATIONS TO THE AGENDA**

A.4. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Allows for public comment on non-agenda topics, time limit set by the Chair

B. **CONSENT CALENDAR**

B.1. **Approval Of Meeting Minutes**

A. Discussion

B. Public Comment

C. Action

Recommended Action Approve meeting minutes

Documents:

[10-14-25 HWF Minutes Draft.pdf](#)

[11-4-25 HWF Minutes Draft.pdf](#)

B.1.a. **Future Agenda Items**

Documents:

[HWF Future Agenda Items.pdf](#)

C. **ITEMS PULLED FROM CONSENT**

D. **ACTION ITEMS**

D.1. **Spending Plan**

A. Discussion

B. Public Comment

C. Action

Recommended Action Approve staff recommended spending plan

Documents:

[Annual and Mid Year Report 24-25.pdf](#)

D.2. **Grant Application Materials**

a. Discussion

b. Public Comment

c. Action

Link to Agenda Template Below:

Link <https://cty-lf-web.co.humboldt.ca.us/Forms/headwatersgrant>

Documents:

[NOFA HWF 25-26 Draft.pdf](#)
[Timeline and Changes.pdf](#)

E. **DISCUSSION ITEMS**

E.1. **CA Jobs First/Economic Blueprint Presentation**

California Governor's Office of economic Development (GoBiz) to present on the state's Economic Blueprint

A. Discussion

B. Public Comment

Documents:

[California-Economic-Blueprint.pdf](#)

E.2. **Redwood Region Inclusive And Sustainable Econome (RRISE) Plan Presentaion**

California Center for Rural Policy to present on RRISE plan

A. Discussion

B. Public Comment

Documents:

[rrrise_regional_plan_part_1_revised_may_2025.pdf](#)
[rrrise_regional_plan_part_2_revised_may_2025.pdf](#)

E.3. **Humboldt County Comprehensive Economic Development Strategy (CEDS) Presentation**

Thomas P. Miller & Associates to present on Humboldt County CEDS

A. Discussion

B. Public Comment

Documents:

[Humboldt County CEDS 2025-30.pdf](#)

F. **ADJOURNMENT**