



**Headwaters Fund Board (HWFB) Meeting Minutes  
January 1st, 1999**

**507 F Street, Eureka CA, 95501**

3/11/2025 - Minutes

**A. CALL MEETING TO ORDER**

Meeting was called to order at 2:06pm

**B. ROLL CALL**

Board members in attendance: Elizabeth Cameron (Chair), Walt Geist (Treasurer), Rusty Hicks (Secretary), Carl Hansen, Michael Fields

Board member present via teleconference (non-voting): Walter Gray III (Vice Chair)

**C. MODIFICATIONS TO THE AGENDA**

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

**E. CONSENT CALENDAR**

Motion to approve the consent calendar made by Walt Geist with Michael fields seconding. Motion carried unanimously.

**E.1. Approval Of Minutes**

**F. ITEMS SET FOR TIME CERTAIN**

F.1. 2:00 PM **Presentation From Building Lives By Building Structures**

F.2. 2:20 PM **Presentation From Mattole Valley Community Center**

F.3. 2:40 PM **Presentation From Redwoods Rural Health Care Center**

- F.4. 3:00 PM **Presentation From Willow Creek Youth Partnership (Dream Quest)**
- F.5. 3:20 PM **Presentation From Hospice Of Humboldt**
- F.6. 3:40 PM **Presentation From Humboldt Fishermen's Marketing Association**
- F.7. 4:00 PM **Presentation From Humboldt Made**
- F.8. 4:20 PM **Presentation From North Coast Health Improvement And Information Network**
- F.9. 4:40 PM **Presentation From North Coast Growers Association**

**G. ACTION ITEMS**

**H. ITEMS PULLED FROM CONSENT**

**I. ADJOURNMENT**

Meeting Adjourned at 4:55