



**Headwaters Fund Board (HWFB) Meeting Minutes
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