



Headwaters Fund Board (HWFB) Meeting Minutes

6, 10, 2025

507 F Street, Eureka CA, 95501

6/10/2025 - Minutes

A. CALL MEETING TO ORDER

Called to Order 2:04

B. ROLL CALL

Members In attendance: Walter Gray III (vice chair), Walter Geist (treasurer), Rusty Hicks (secretary), Michael Fields

Absent; Elizabeth Cameron (chair)

C. MODIFICATIONS TO THE AGENDA

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. CONSENT CALENDAR

Motion to approve consent calendar made by Rusty Hicks and seconded by Walt Geist. Motion Carried 3:0 with Michael Fields Abstaining

E.1. Approval Of Minutes For 4/8/25 Meeting

E.2. Meeting And Tentative Activity Schedule For Fiscal Year 2025-26

E.3. Recommendation To The Board Of Supervisors Of The Reappointment Of Michael Fields

F. ITEMS SET FOR TIME CERTAIN

G. ACTION ITEMS

G.1. **HWF Board Officer Appointments For Fiscal Year 2025-26**

Motion to reappoint current officer to their existing positions made by Michael Fields and seconded by Walt Geist. Motion carried unanimously.

G.2. **Appointment Of Liaison To The Humboldt County Workforce Development Board (HCWDB)**

Motion made by Michael Fields with Walt Geist seconding to appoint Rusty Hicks to the position of Workforce Board Liaison. Motion Carried Unanimously

G.3. **Review Of Fiscal Year 2025-26 Budget And Preparation Of The Annual Spending Plan**

Staff directed to work with Walt Geist on preparation of the FY25-26 spending plan.

G.4. **Discussion Of Possible Financing Support For The Humboldt Bay Harbor Recreation And Conservation District (HBHRCD)**

G.5. **Update From Administrative Ad Hoc Committee**

H. ITEMS PULLED FROM CONSENT

I. ADJOURNMENT

Meeting adjourned at 3:46pm