



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