



Headwaters Fund Board (HWFB) Meeting Minutes

507 F Street, Eureka CA, 95501

11/4/2025 - Minutes

A. OPENING

A.1. CALL MEETING TO ORDER

Meeting called to order by Chair at 2:02pm

A.2. ROLL CALL

Board Member	Attendance Status
Bowes, Taylor	Present
Cameron, Elizabeth	Present
Davies, Scott	Present
Fields, Michael	Present
Geist, Walt	Present
Gray, Walter III	Absent (notified staff)
Hicks, Rusty	Absent (notified staff)

A.3. MODIFICATIONS TO THE AGENDA

Approval of minutes pulled from Consent by Chair Cameron.

A.4. PUBLIC COMMENT ON NON-AGENDA ITEMS

B. CONSENT CALENDAR

B.1. Approval Of The 10-14-25 Headwaters Fund Board Meeting Minutes

Brief discussion was held on the format of the minutes and changes the board would like to see related to the level of detail presented. Board requested high level summaries of discussions to be included in future minutes.

A motion was made by Walt Geist and seconded by Michael Fields, to bring back the 10/14/25 meeting minutes for review and approval at a future meeting, with additional detail provided. Motion carried unanimously.

C. ITEMS PULLED FROM CONSENT

D. ACTION ITEMS

D.1. Southern Humboldt Community Healthcare District Loan Proposal

Redwood Region Economic Development Commission director and Headwaters staff provided presentation on the proposed use of headwaters fund to support the Southern Humboldt Healthcare District via a bridge loan. The total size of the loan is for \$4 million dollars and staff seek authority to take a recommendation to the Board of Supervisors for up to \$2 million dollars participation by the Headwaters Fund.

A motion was made by Walt Geist and seconded by Scott Davies to authorized staff to take a request for up to \$2,000,000 to the Board of Supervisors, with interest earned on unmatched dollars being remitted fully to the Headwaters Fund.

E. DISCUSSION ITEMS

E.1. Future Agenda Items

Brief discussion of the planned activates for December and February's meetings was held.

F. ADJOURNMENT

Adjourned at 3:05pm