



Headwaters Fund Board (HWFB) Meeting Agenda

April 8th, 2025

507 F Street, Eureka CA, 95501 2pm

Teams Link for Presentations and Public attendance only, not intended for Board member attendance:

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Meeting ID: 242 305 617 816

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- A. **CALL MEETING TO ORDER**
- B. **ROLL CALL**
- C. **MODIFICATIONS TO THE AGENDA**
- D. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Allows for public comment on non-agenda topics, time limit set by the Chair

E. CONSENT CALENDAR

E.1. Approval Of Minutes

Approval of minutes of the 3/11/25 special meeting of the Headwaters Fund Board

Documents:

[Draft 3-11-25 HWF Minutes.pdf](#)

F. ITEMS SET FOR TIME CERTAIN

G. ACTION ITEMS

G.1. Discussion Of Final Scores For Competitive Grant Round Applications And Recommendations To The Board Of Supervisors

The Headwaters Fund Board members will be reviewing the final scores of all grant applications submitted for the 2025 competitive grant round. Board members provided initial scores prior to receiving presentations from select applicants during the 3/11/25 special meeting. Following presentations and review of responses to follow up questions, the board was provided the opportunity to amend their scores in light of this additional information.

Board member will review these scores, discuss their preferences in the allocation of funding across applications, and make a recommendation to the Board of Supervisors organizations to be awarded funds, amount of funding each organization will receive, and any conditions to be added to the award.

Documents:

[Final Scores HWF Grant Round.xlsx](#)

H. ITEMS PULLED FROM CONSENT

I. ADJOURNMENT



HUMBOLDT COUNTY

Headwaters Fund

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 Elizabeth Cameron 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

DRAFT

Project	\$\$\$ Ask	Average Score	Average Score Rank	Avg Score (StDev)	Weighted Total Score	Weighted Score rank	Weighted (StDev)
Big Brothers Big Sisters	\$ 75,000.00	67.83	9	9.18	41.5	16	4.38
Building Lives by Building Structures	\$ 75,000.00	71.67	7	9.70	92.5	8	2.01
City of Blue Lake	\$ 50,000.00	61.83	10	4.83	93.0	7	3.18
Help's on the Way	\$ 30,000.00	46.00	17	7.22	55.0	14	2.06
Hospice of Humboldt	\$ 75,000.00	82.83	2	8.09	82.5	11	3.29
Humboldt County Fair Association	\$ 40,000.00	60.17	12	12.94	103.0	6	3.79
Humboldt Fishermans Marketing Association	\$ 35,000.00	80.50	3	5.95	105.5	5	2.22
Humboldt Made	\$ 70,000.00	70.17	8	14.96	125.0	2	3.65
Mattole Valley Community Center	\$ 40,544.00	59.83	13	11.00	84.0	10	2.50
NCGA (Aquilli Metzli COOP)	\$ 72,000.00	47.17	16	8.82	41.5	16	1.02
NCHIIN	\$ 166,080.00	75.83	5	9.57	78.5	12	2.27
North Coast Growers Association	\$ 74,995.80	84.17	1	8.41	145.0	1	1.24
North Edge (Bayside Corners)	\$ 49,866.00	60.20	11	6.34	118.0	4	1.91
Orick CSD	\$ 71,677.00	53.83	15	8.45	60.0	13	1.50
Redwood Coast Chamber	\$ 75,328.00	54.83	14	9.43	43.5	15	2.15
Redwoods Rural Health Care Center	\$ 100,000.00	76.00	4	10.63	88.0	9	2.25
Willow Creek Youth Partnership (Dream Quest)	\$ 38,000.00	73.67	6	13.41	118.5	3	3.08