



COUNTY OF HUMBOLDT  
COUNTY ADMINISTRATIVE OFFICE  
**Economic Development Division**

To: Board of Supervisors

10/24/2024

The Headwaters Fund Board Selection Subcommittee is tasked with making recommendations to the full Board of Supervisors on appointments to the Headwaters Fund Board. The subcommittee recently was called together to select a single appointee for a vacant position. In that time, another vacancy was created following the resignation of one of the Headwaters Board members.

Concurrent to these activities, two members of the Headwaters Board, Brian Papstein and Walt Geist, have completed their initial term of two years and are seeking reappointment with the unanimous recommendation of the Headwaters Fund Board, as per the Headwater Fund Board manual rules regarding reappointments.

With a potential of four vacancies, the Headwaters Fund Board Selection Subcommittee are recommending that Rusty Hicks and Walter Gray be appointed to the currently vacant seats. Furthermore the subcommittee recommends that Serah Blackstone-Fredricks be an alternate recommendation to fill the next vacancy as a result of one of the reappointments/appointments not be supported by the full Board of Supervisors or be appointed to the next vacancy which will occur in April of 2025 when Carl Hansen completes his eighth year and terms out.

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