

7/9/2021

Elizabeth Cameron
Board Chairman, Headwaters Fund
County of Humboldt
2420 6th Street
Eureka, CA, 95501
CC. Scott Adair & Ryan Heitz

Dear Elizabeth,

Please accept this letter as notice of my resignation from my position as a board member on the County of Humboldt, Headwaters Fund Board of Directors. My last day as a board member will be today, July 9, 2021.

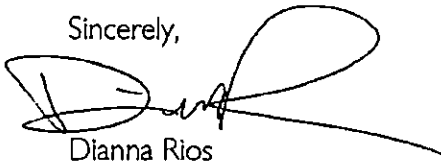
I received an offer to serve the County of Humboldt as the Economic Development Coordinator and with my role, I will be able to serve the Headwaters Fund Board as the acting staff member, Economic Development Coordinator, formerly known as the Headwaters Executive Director.

It has been a pleasure working with you and our Headwater board for the past 5+ years and I am excited to continue that work as a staff to the Headwaters board.

I would like to help with the transition of my board seat now, to allow County staff time to start recruiting my replacement. I am available to attend the next Headwaters Board meeting as an unofficial staff member to ensure, I'm in the loop, when I start on Monday, July 26, 2021.

Thank you again for the opportunity to work with the Headwaters Fund Board of Directors. You can email me anytime at dirios622@gmail.com or call me at 707-599-4336.

Sincerely,



Dianna Rios