

Special Board Meeting 5-28-2019

Final Awards to be Recommended to Board of Supervisors

Organization	Request Amount	Awards	Note
DreamQuest	\$ 15,000	0	
Eureka Street Art Festival	\$ 15,000	0	Receiving Mini-Grant of \$5,000
American Legion/MaxMix	\$ 19,500	0	
Humboldt Senior Resource Center	\$ 30,000	\$ 30,000	
North Coast Small Business Resource Center/Humboldt County Growers Alliance	\$ 60,255	\$ 29,040	
Redwoods Rural Health Center, Inc	\$ 65,000	\$ 65,000	
Humboldt Bay Harbor Recreation and Conservation District	\$ 65,000	\$ -	
Americans for Safe Access/International Cannabis Farmers Association (ICFA)	\$ 30,080	\$ 27,250	
Humboldt County Fair Association	\$ 54,123	\$ 44,944	
Redwood Coast Energy Authority	\$ 26,000	0	
Greater Eureka Chamber	\$ 10,000	0	

Available Funds	130,000
Total Amount Awarded	196,234
Remaining Funds	(66,234)
Contingency Fund	66,766
Remaining Contingency	532

Headwaters Fund Board Scoring Grant Round 2018-2019											
	Bruce Rupp	Carl Hansen	Charles Ellsworth	Dianna Rios	Elizabeth Cameron	Greg Seiler	Total Score	Average Score	Request Amount		
1	Total Score	40	35	74	62.5	70	27	308.5	51.42	15,000	Dream Quest
2	Total Score	78	50	68	61.5	65	50	372.5	62.08	15,000	Eureka Street Art Festival
3	Total Score	80	35	91	67	50	35	358	59.67	19,500	MaxMix
4	Total Score	73	50	79	73	80	36	391	65.17	30,000	Humboldt Senior Resources Center, Inc.
5	Total Score	80	40	*Abstain	86.5	65	39	310.5	62.10	60,255	North Coast SBRC
6	Total Score	65	60	71	95.5	75	36	402.5	67.08	65,000	Redwoods Rural Health Center, Inc.
7	Total Score	45	30	0	57	60	30	222	37.00	65,000	Humboldt Bay Harbor Recreation and Conservation District
8	Total Score	85	40	29	77.5	75	64	370.5	61.75	30,080	International Cannabis Farmers Association (ICFA)
9	Total Score	35	40	72	68	70	35	320	53.33	54,123	Humboldt County Fair Association
10	Total Score	45	30	0	50	65	28	218	36.33	26,000	Redwood Coast Energy Authority
11	Total Score	85	35	92	70	0	54	336	56.00	10,000	Greater Eureka Chamber

195,335

* Votes to Abstain do not count in Average Scores.
Vote of zero does count in averages.

Headwaters Fund Board Scoring Grant Round 2018-2019														
	Bruce Rupp	Carl Hansen	Charles Ellsworth	Dianna Rios	Elizabeth Cameron	Greg Seiler	Total Score	Avg Score	St.Dev	* Weighted Averages	Request	Ranking Based on Weighted Average		
1	Total Score	40	35	74	68	70	27	314	52.33		52.33	15,000	9	Dream Quest
2	Total Score	78	50	68	61.5	65	50	372.5	62.08		62.08	15,000	6	Eureka Street Art Festival
3	Total Score	80	45	91	67	50	35	368	61.33		61.33	19,500	7	MaxMix
4	Total Score	73	50	79	73	80	36	391	65.17		65.17	30,000	3	Humboldt Senior Resources Center, Inc.
5	Total Score	80	45	0	86.5	75	39	325.5	54.25		65.10	60,255	4	North Coast SBRC
6	Total Score	65	60	71	95.5	75	36	402.5	67.08		67.08	65,000	2	Redwoods Rural Health Center, Inc.
7	Total Score	45	45	0	57	60	30	237	39.50		47.40	65,000	10	Humboldt Bay Harbor Recreation and Conservation District
8	Total Score	85	40	29	77.5	80	64	375.5	62.58		62.58	30,080	5	International Cannabis Farmers Association (ICFA)
9	Total Score	35	35	72	68	70	35	315	52.50		52.50	54,123	8	Humboldt County Fair Association
10	Total Score	45	45	0	0	65	28	183	30.50		45.75	26,000	11	Redwood Coast Energy Authority
11	Total Score	85	35	92	0	80	54	346	57.67		69.20	10,000	1	Greater Eureka Chamber

195,335

* Weighted Averages has error in the denominator due to lack of clarification on "0" votes. This was addressed at the 5-14-19 meeting, Charles Ellsworth's score of zero on NCSBRC was an abstention, and he voted zero on the other two projects. Diana Rios voted zero on these two projects and clarified her vote on 5-14-19 as well. This version has been cleaned up for presentation purposes.