

BOARD MEMBER APPOINTMENTS LIST FOR 2020 (As of November 5, 2019)

| ENTITY NAME | MEETING DAY/TIME | MEETING PLACE | APPOINTED | |
|---|--|---|--|--------------------------|
| AIR QUALITY MANAGEMENT DISTRICT (NORTH COAST UNIFIED) (2/1) | 3rd Thursday Every Other Month, 10:00 a.m. | Various Locations | Bohn/Wilson, Members Madrone, Alternate | Form 806 |
| AREA ONE AGENCY ON AGING (A1AA) ADVISORY COUNCIL (1/1) | 1st Wed. every other Month, 10:30 am | A1AA Conference Room, 434 7th St., Eureka | Estelle Fennell, Member, Rex Bohn, Alternate | |
| (HUMBOLDT COUNTY) ASSOCIATION OF GOVERNMENTS (HCAOG) (1/1) | 4th Thursday Monthly, 7:00 pm | Eureka City Hall, Rm 207 | Fennell, Member Wilson, Alternate Madrone 2nd Alt | |
| CALIFORNIA CANNABIS AUTHORITY (As of March 13, 2018) | | | Fennell, Member John Bartholomew, Alternate | As of March 13, 2018 |
| (CSAC) As of October 22, 2019 for 2019-20 Calendar Year | Meets Quarterly | Sacramento | Bass CSAC Exec, Fennell, Member, Bohn, Alternate | As of October 22, 2019 |
| CAL-TRANS NORTH DISTRICT EXTERNAL ADVISORY LIAISON (1/1) | Quarterly on 1st Wed, 9:30 - 11:00 | Caltrans Dist 1 Office 1656 Union Street, Eureka | Rex Bohn, Member Estelle Fennell, Alternate | |
| CONVENTION & VISITORS BUREAU (1/1) | Quarterly, Last Wed Month, 11:30 - 1:30 | Various Eureka Locations | Rex Bohn, Member Steve Madrone, Alternate | |
| COURT/COUNTY FACILITIES GROUP (1/1) | As Needed | | Mike Wilson, Member Rex Bohn, Alternate | |
| DISASTER COUNCIL (Chair & Member) | Bi-annually | Humboldt County Courthouse, Conf A | Rex Bohn, Chair Estelle Fennell, Member | |
| EEL/RUSSIAN RIVER JOINT POWERS COMMISSION (1/1) | As Needed | | Estelle Fennell, Member Rex Bohn, Alternate | |
| (REDWOOD COAST) ENERGY AUTHORITY (1/1) | 3rd Monday ea Month, 3:00 pm | RCEA Resource Center 517 5th St., Eureka | Estelle Fennell, Member Mike Wilson, Alternate | |
| EUREKA CITY AND COUNTY ROUND TABLE COMMITTEE (2) | | | Rex Bohn, 1st Dist Sup Virginia Bass, 4 Dist Sup | |
| FIRE SERVICES SUBCOMMITTEE (2) | As Needed | | Mike Wilson, Member Estelle Fennell, Member | |
| FIRST 5 HUMBOLDT (aka CHILDREN AND FAMILIES COMMISSION) (1/1) | 2nd Thurs. ea Month, 8:00 a.m. | 1012 2nd Street, Eureka | Mike Wilson, Member Steve Madrone, Alternate | |

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| HAZARDOUS MATERIALS RESPONSE AUTHORITY (1/1) | As Needed | | Mike Wilson, Member Rex Bohn, Alternate | |
| HEADWATERS FUND SUBCOMMITTEE (2) | As Needed | County Conf Room | Mike Wilson, Member Steve Madrone, Member | |
| INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE (2/1) | | | Bohn/Wilson, Members Steve Madrone, Alternate | |
| (Multi-Agency) JUVENILE JUSTICE COORDINATING COUNCIL (1/1) | 4th Thurs. Quarterly, 4:00 - 5:30 pm - Conf Rm A | Humboldt County Courthouse, Conf A | Steve Madrone, Member Mike Wilson, Alternate | |
| JUVENILE JUSTICE DELINQUENCY PREVENTION COMMISSION (1/1) | | | Steve Madrone, Member Mike Wilson, Alternate | |
| KLAMATH BASIN COORDINATING COMMITTEE (1/1) (As of 7/27/10) | As Needed | | Steve Madrone, Member Mike Wilson, Alternate | |
| LOCAL AGENCY FORMATION COMMISSION (2/1) | Every other Month, 3rd Wed, 9:00 a.m. | Humboldt County Board Chambers | Bass/Fennell, Member Mike Wilson, Alternate | |
| BEHAVIORAL HEALTH BOARD (1/1) (formerly the Mental health Board) | 3rd Thursday each month, 12:15 - 1:45 pm | Mental Health, 720 Wood Street, Eureka | Mike Wilson, Member Rex Bohn, Alternate | |
| NATIONAL ASSOCIATION OF COUNTIES (1/1) | | | Rex Bohn, Member Virginia Bass, Alternate | |
| NORTH COAST EMERGENCY MEDICAL SERVICES GOVERNING BOARD (1/1) | As Needed | | Rex Bohn, Member Public Health Director, Alternate | |
| NORTHCOAST RAILROAD AUTHORITY (Note: this is a two year appointment - 1/8/2019 through 12/31/2020) | 2nd Wed. Ea Month | Various Locations | Estelle Fennell, Member | 2-year apptmnt |
| REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION (1/1) | 4th Mon. ea Month, 6:30 pm | Prosperity Center 520 E Street, Eureka | Mike Wilson, Member Steve Madrone, Alternate | |
| CALIFORNIA (RCRC) As of November 5, 2019 far 2020 Calendar Year | | | Rex Bohn, Member Estelle Fennell, Alternate | Nov 5 - 2019 |
| ST. JOSEPH HOSPITAL ADVOCACY COMMITTEE (2) (formerly St. Joseph Future Planning Subcommittee) | As Needed | | Rex Bohn, Member Steve Madrone, Alternate | |
| TRANSIT AUTHORITY, HUMBOLDT (2/1) | 3rd Wednesday ea Month, 9:00 a.m. | HTA, 133 V St., Eka | Wilson/Bohn, Member Steve Madrone, Alternate | |

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| NORTHWEST CALIFORNIA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (1/1) (Resolution No. 06-13) | Quarterly | | Mike Wilson, Member Steve Madrone, Alternate |
| TRINITY RIVER BASIN FISH & WILDLIFE SUBCOMMITTEE(2) | As Needed | | Mike Wilson, Member Steve Madrone - Member |
| WASTE MANAGEMENT AUTHORITY (HUMBOLDT) (1/1) | 2nd Thursday ea Month, 6:30 p.m. | Eureka City Council Chambers | Rex Bohn, Member Mike Wilson, 1st Alternate Virginia Bass, 2nd Alternate |
| North Coast Resource Partnership (Previously Water Policy Subcommittee for various Counties) | Quarterly | | Mike Wilson, Member Steve Madrone, Member Rex Bohn, Alternate |
| WORKFORCE DEVELOPMENT BOARD (1/1) | 3rd Friday Every Other Month | Humboldt County Office of Education, 901 Myrtle Ave., Eka | Rex Bohn, Member Mike Wilson, Alternate |
| OTHER COMMITTEE APPOINTMENTS | | | |
| AIRLINE RECRUITMENT SUBCOMMITTEE | As Needed | | Mike Wilson, Member Virginia Bass Member |
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