

AD HOC NAME	CREATED BY	APPOINTED MEMBERS	CHARGE
Fire Service Ad hoc	Board Action on April 9, 2019 File #19-501 *Referenced in file #22-1432 on November 8, 2022 *Referenced in file #21-1588 on October 26, 2021	Steve Madrone, Member Mike Wilson, Member	Work with local fire service providers to apply the approved strategies to incentivize fire service-related district annexations, consolidations, and formations.
Transient Occupancy Tax (TOT) Ad Hoc Working Group Dissolved on 12/10/24	Board Action on April 26, 2022 File #22-508	Michelle Bushnell, Member Mike Wilson, Member	Reviewing TOT revenue and expenditures and would work with staff to bring back recommendations.
Budget Ad Hoc Dissolved on 12/10/24	Board Action on February 7, 2023 File #23-9	Michelle Bushnell, Member Natalie Arroyo, Member	Provide a budget overlook for FY 2023-2024 and meet with Departments and budget teams to evaluate current and projected financial conditions.
Cannabis Reform Initiative Ad Hoc Dissolved on 12/10/24	Board Action on March 7, 2023 File #23-186	Michelle Bushnell, Member Natalie Arroyo, Member	Meet with sponsors of the HCRI to determine if alternate actions to voter consideration of the initiative are feasible; work with HCRI sponsors, the public, cannabis stakeholders and staff to develop ordinance modifications; and develop a strategy to respond to the HCRI as submitted.
Ad Hoc – DHHS Tribal Government to Government Communication & Tribal to Tribal Communication Combined Ad-Hoc	Board Action on March 7, 2023 File 23-236	Steve Madrone, Member Rex Bohn, Member	Address issues raised by Tribal government in relations to the action or performance of DHHS. This will allow for government-to-government consultation as needed.

<p>Offshore Wind Broad Scope (OSW) *Default Ad Hoc for issues regarding combined interest of both Offshore Wind</p>	<p>Board Action on March 14, 2023 File #23-236</p>	<p>Mike Wilson, Member Natalie Arroyo, Member</p>	<p>To facilitate OSW development in a sustainable manner, maximizing environmental and economical benefits and minimize unavoidable impacts by creating a regional vision and roadmap for OSW. Engage with stakeholders, Tribes, State and Federal entities and partner with CORE Hub. Review funding options, regulatory requirements and legislative frameworks related to OSW industry.</p>
<p>Offshore Wind Workforce Development Scope</p>	<p>Board Action on March 14, 2023 File #23-236</p>	<p>Rex Bohn, Member Michelle Bushnell, Member</p>	<p>Work with local stakeholders to prepare for a sustainable and equitable development of OSW. Work with workforce partners and wind developers to explore opportunities and needs surrounding a workforce and supply chain community benefit agreement.</p>
<p>Strategic Plan Ad-Hoc Dissolved on 12/10/24</p>	<p>Board Action on April 18, 2023</p>	<p>Mike Wilson Natalie Arroyo</p>	<p>Refine the vision and mission statements and define the priorities established during the planning sessions.</p>
<p>Measure Z Expenditures 2023 Ad-Hoc Dissolved on 12/10/24</p>	<p>Board Action on April 25, 2023 File # 23-550</p>	<p>Michelle Bushnell Mike Wilson</p>	<p>Work with the existing Measure Z Ad-Hoc and Committee to bring back a better process and procure for making recommendations.</p>
<p>Road Fundings Ad Hoc</p>	<p>Board Action May 2, 2023 File #23-623</p>	<p>Michelle Bushnell Steve Madrone</p>	<p>Work with Tom Mattson and Public Works to find solutions and priorities to Road repairs and expenditures to do so.</p>

Tribal Government to Government - <i>Ad Hoc – DHHS Tribal Government to Government Communication & Tribal to Tribal Communication Combined Ad-Hoc</i>	Board Action June 27, 2023	Steve Madrone Rex Bohn	Government to government issues that arise not related to Child Welfare Services.
Humboldt Facilities Master Plan Working Group (ON December 5, 2023 the Court/County Facilities Group from Annual appointment list was dissolved and added to this Ad Hoc)	Board Action September 12, 2023	Natalie Arroyo Mike Wilson	Provide guidance on the strategic direction of the FMP and direct staff on future efforts related to the FMP focusing on project priorities, capital improvement planning, deferred maintenance planning, staffing, budgeting, and funding sources, delivery methods, energy efficiency projects and impact of telework on the MPF.
Eel-Russian River Ad Hoc	Board Action on January 30, 2024	Michelle Bushnell Mike Wilson	Work with staff on issues related to the decommissioning of the Project and a proposed new water diversion facility.
Sherriff Oversight Committee Ad Hoc	Board Action on August 13, 2024	Natalie Arroyo Michelle Bushnell CAO Sherriff	TBD