

**BOARD MEMBER APPOINTMENTS LIST FOR 2025**  
 dated 12/17/24 based on Appointments on 12/10/24

ENTITY NAME	MEETING DAY/TIME	MEETING PLACE	APPOINTED	
AIR QUALITY MANAGEMENT DISTRICT (NORTH COAST UNIFIED) (2/1)	3rd Thursday every other month, 10 am	Various Locations	Rex Bohn/Mike Wilson, Members Steve Madrone, Alternate	<a href="#">Form 806</a>
AREA ONE AGENCY ON AGING (A1AA) ADVISORY COUNCIL (1/1)	1st Wednesday every other month, 10:30 am	A1AA Conference Room, 434 7th Street, Eureka	Steve Madrone, Member Natalie Arroyo, Alternate	
HUMBOLDT COUNTY AUDIT COMMITTEE <b>(formed 3/16/21) Chair &amp; Vice Chair are the appointees annually</b>	Meets quarterly each year		<b>Michelle Bushnell, Chair Mike Wilson, Vice Chair</b>	<b>Chair &amp; Vice Chair</b>
(HUMBOLDT COUNTY) ASSOCIATION OF GOVERNMENTS (HCAOG) (1/1)	3rd Thursday of the month, 4 pm	Eureka City Hall, Room 207	Steve Madrone, Member Mike Wilson, Alternate	
CALIFORNIA CANNABIS AUTHORITY <b>(as of February 8, 2022)</b>			Rex Bohn, Member Amy Christensen, Alternate	
(CSAC) Appointments made <b>Oct 22, 2024 for 2025 Calendar Year</b>	Meets Quarterly	Sacramento	Michelle Bushnell, Member Natalie Arroyo, Alternate	<b>22-Oct-24</b>
CAL-TRANS NORTH DISTRICT EXTERNAL ADVISORY LIAISON (1/1)	Quarterly, 1st Wednesday of the month, 9:30 - 11:00 am	Caltrans District 1 Office 1656 Union Street, Eureka	<b>Michelle Bushnell, Member Rex Bohn, Alternate</b>	
CONVENTION & VISITORS BUREAU (1/1) - Dissolved on 12/31/24	Quarterly, last Wednesday of the month, 11:30 am - 1:30 pm	Various Eureka Locations	Diana Rios, Member Michelle Bushnell, Alternate	<b>Remove in 2026</b>
DISASTER COUNCIL (Chair & Member)	Bi-annually	Humboldt County Courthouse, Conference Room A	<b>Michelle Bushnell, Chair Mike Wilson, Vice Chair</b>	
EEL/RUSSIAN RIVER JOINT POWERS COMMISSION (1/1) Dissolved on 12/10/24	As needed		Rex Bohn, Member Michelle Bushnell, Altnerate	<b>Remove in 2026</b>
Dissolved on 12/10/24	4th Monday of the month, 6:30 pm	RCEA Resource Center 517 5th St., Eureka	Natalie Arroyo, Member Mike Wilson, Alternate	

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EUREKA CITY AND COUNTY ROUND TABLE COMMITTEE (2)			Rex Bohn, 1st Dist Sup. Natalie Arroyo, 4 Dist Sup.	
FIRST 5 HUMBOLDT (aka CHILDREN AND FAMILIES COMMISSION) (1/1)	3rd Thursday of the month, 8:30 am	325 2nd Street, Suite #101, Eureka	Natalie Arroyo, Member Michelle Bushnell, Alternate	
HAZARDOUS MATERIALS RESPONSE AUTHORITY (1/1)	As Needed		Rex Bohn, Member Natalie Arroyo, Alternate	
HEADWATERS FUND SUBCOMMITTEE (2)	As Needed	County Conference Room	Mike Wilson, Member Rex Bohn, Member	
(Multi-Agency) JUVENILE JUSTICE COORDINATING COUNCIL (1/1)	Quarterly, 4th Thursday of the month, 4:00 - 5:30 pm	Humboldt County Courthouse, Conf. A	<b>Mike Wison, Member Rex Bohn, Alternate</b>	
JUVENILE JUSTICE DELINQUENCY PREVENTION COMMISSION (1/1)			<b>Natalie Arroyo, Member Mike Wilson, Alternate</b>	
<b>ESA Consultation Management Team</b>	<b>3rd Wednesday of the month 10 am - 2 pm</b>		<b>Steve Madrone, Member Mike Wilson, Alternate</b>	<b>Re-Named 12/10/24</b>
LOCAL AGENCY FORMATION COMMISSION (2/1)	3rd Wednesday, every other month, 9 am	Humboldt County Board Chambers	Madrone/Bushnell, Member Mike Wilson, Alternate	
BEHAVIORAL HEALTH BOARD (1/1) (formerly the Mental Health Board)	4th Thursday of the month, 12:15 - 1:45 pm	Mental Health, 720 Wood Street, Eureka	Natalie Arroyo, Member Steve Madrone, Alternate	
NATIONAL ASSOCIATION OF COUNTIES (1/1)			Rex Bohn, Member Michelle Bushnell, Alternate	
NORTH COAST EMERGENCY MEDICAL SERVICES GOVERNING BOARD (1/1)	As Needed		Rex Bohn, Member Public Health Officer, Alternate	
GREAT REDWOOD TRAIL AUTHORITY (Note: this is a two year appointment - 1/10/23 through 12/31/2025)	2nd Wednesday of the month	Various Locations	Steve Madrone, Member Michelle Bushnell, Alternate	<b>2-year apptmnt</b>
REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION (1/1)	4th Monday of the month, 6:30 pm	Prosperity Center 520 E Street, Eureka	Natalie Arroyo, Member Mike Wilson, Alternate	

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RCRC, GOLDEN STATE FINANCE AND CONNECT <i>Appointment made on 11/5/24 for Calendar Year 2025</i>			Rex Bohn, Member Michelle Bushnell Alternate	
SEMPERVIRENS JOINT CONFERENCE COMMITTEE			Rex Bohn, Member Steve Madrone, Member	
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)	1st Wednesday of the month, 9 am	HTA, 133 V Street, Eureka	Wilson/Arroyo, Member Steve Madrone, Alternate	
NORTHWEST CALIFORNIA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (1/1) (Resolution No. 06-13)	Quarterly		Steve Madrone, Member Rex Bohn, 1st Alternate, Natalie Arroyo 2nd Alternate	
WASTE MANAGEMENT AUTHORITY (HUMBOLDT) (1/1)	2nd Thursday of the month, 6:30 pm	Eureka City Council Chambers	Natalie Arroyo Member, Steve Madrone, 1st Alternate Rex Bohn, 2nd Alternate	Changed on June 3, 2025
NORTH COAST RESOURCE PARTNERSHIP (Previously Water Policy Subcommittee for various counties)	Quarterly		Rex Bohn, Member Steve Madrone, Member, Natalie Arroyo, Alternate	
WORKFORCE DEVELOPMENT BOARD (1/1)	3rd Friday every other month	Humboldt County Office of Education, 901 Myrtle Avenue, Eureka	Michelle Bushnell, Member Rex Bohn, Alternate	
<b>OTHER COMMITTEE APPOINTMENTS</b>				
<b>AIRLINE RECRUITMENT SUBCOMMITTEE -Dissolved on 12/10/24</b>	As Needed		Mike Wilson, Member Natalie Arroyo Member	Remove in 2026

AD HOC NAME	CREATED BY	APPOINTED MEMBERS	CHARGE
Fire Service Ad hoc	<p>Board Action on April 9, 2019 File #19-501</p> <p>*Referenced in file #22-1432 on November 8, 2022</p> <p>*Referenced in file #21-1588 on October 26, 2021</p>	<p>Steve Madrone, Member <b>Mike Wilson, Member</b></p>	<p>Work with local fire service providers to apply the approved strategies to incentivize fire service-related district annexations, consolidations, and formations.</p>
<p><b>Transient Occupancy Tax (TOT) Ad Hoc Working Group</b> <i>Dissolved on 12/10/24</i></p>	<p>Board Action on April 26, 2022 File #22-508</p>	<p>Michelle Bushnell, Member Mike Wilson, Member</p>	<p>Reviewing TOT revenue and expenditures and would work with staff to bring back recommendations.</p>
<p><b>Budget Ad Hoc</b> <i>Dissolved on 12/10/24</i></p>	<p>Board Action on February 7, 2023 File #23-9</p>	<p>Michelle Bushnell, Member Natalie Arroyo, Member</p>	<p>Provide a budget overlook for FY 2023-2024 and meet with Departments and budget teams to evaluate current and projected financial conditions.</p>
<p><b>Cannabis Reform Initiative Ad Hoc</b> <i>Dissolved on 12/10/24</i></p>	<p>Board Action on March 7, 2023 File #23-186</p>	<p>Michelle Bushnell, Member Natalie Arroyo, Member</p>	<p>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.</p>
<p><b>Ad Hoc – DHHS Tribal Government to Government Communication &amp; Tribal to Tribal Communication Combined Ad-Hoc</b></p>	<p>Board Action on March 7, 2023 File 23-236</p>	<p>Steve Madrone, Member Rex Bohn, Member</p>	<p>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>

<p>Offshore Wind Broad Scope (OSW)</p> <p><b>*Default Ad Hoc for issues regarding combined interest of both Offshore Wind</b></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 <b>Workforce</b> 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</p> <p><b>Dissolved on 12/10/24</b></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</p> <p><b>Dissolved on 12/10/24</b></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 - <b><i>Ad Hoc – DHHS</i></b> <b><i>Tribal Government to Government Communication &amp; Tribal to Tribal Communication Combined Ad-Hoc</i></b>	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
HLA/HCVB Review Ad Hoc	Board Action on October 25, 2022	Steve Madrone Michelle Bushnell Elisha Hayes Peggy Murphy Karen Clower	Reviews the HLA/HCVB contracts for compliance and scope. Review HLA funding requests and approvals for a 5 year period. Audit the financials, revenues, and expenditures for each. Engage with other community partners and stakeholders who play a role in travel and tourism for insight and feedback. Provide recommendations for:

			<ol style="list-style-type: none"> <li>1. A comprehensive and collaborate marketing assessment for the County.</li> <li>2. A recommendation for long term marketing strategies based on that assessment which will include a reevaluation of the current marketing practices.</li> </ol>
Aviation Ad Hoc	Board Action on April 15, 2025	Michelle Bushnell Mike Wilson	Review the need and strategic goals of the future Aviation Advisory Committee once the new Aviation Director is in place. Work with new Director to determine if the need is still valuable.
Tobacco License Retail Ad Hoc	Board Action on June 3 <sup>rd</sup> File # 25-715. Ordinance for the Comprehensive Tobacco Retailer Licensing Ordinance	Supervisor madrone Supervisor Bohn	Refer the tobacco ordinance to a subcommittee for review and input and direct staff to return with proposed amendments based on the subcommittee recommendations.