

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.
<i>Ad Hoc – DHHS Tribal Government to Government Communication & Tribal to Tribal Communication Combined Ad-Hoc</i>	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.
Offshore Wind Broad Scope (OSW) <i>*Default Ad Hoc for issues regarding combined interest of both Offshore Wind</i>	Board Action on March 14, 2023 File #23-236	Mike Wilson, Member Natalie Arroyo, Member	To facilitate OSW development in a sustainable manner, maximizing environmental and economic 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.
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: 1. A comprehensive and collaborate marketing assessment for the County. 2. A recommendation for long term marketing strategies based on that assessment which will include a reevaluation of the current marketing practices.
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.
Compassionate Assistance Committee (Ad-Hoc)	Board Action on November 11, 2025	Rex Bohn Michelle Bushnell CAO Sheriff DHHS	Work with Staff to create a possible Compassionate Assistance Ordinance in response to the Banning Overnight Camping on Humboldt County Owned Property agenda discussion on November 11, 2025.