

BOARD MEMBER APPOINTMENTS LIST FOR 2024 (As of December 5, 2023)

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	Steve Madrone, Member Natalie Arroyo Alternate	
HUMBOLDT COUNTY AUDIT COMMITTEE (formed 3/16/21) Chair & Vice Chair are the appointees annually	Meets quarterly each year		Rex Bohn, Chair, Michelle Bushnell, Vice Chair	Chair & Vice Chair
(HUMBOLDT COUNTY) ASSOCIATION OF GOVERNMENTS (HCAOG) (1/1)	3rd Thursday Monthly, 4:00 pm	Eureka City Hall, Rm 207	Madrone, Member Wilson, Alternate	
CALIFORNIA CANNABIS AUTHORITY (as of February 8, 2022)			Rex Bohn, Member Amy Christensen, Alternate	
CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) As of Oct 17, 2023 for 2023-2024 Calendar Year	Meets Quarterly	Sacramento	Bushnell Member, Arroyo Alternate	17-Oct-23
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	Bohn, Member Bushnell, Altnerate	
CONVENTION & VISITORS BUREAU (1/1)	Quarterly, Last Wed Month, 11:30 - 1:30	Various Eureka Locations	Diana Rios, Member Michelle Bushnell, Alternate	
DISASTER COUNCIL (Chair & Member)	Bi-annually	Humboldt County Courthouse, Conf A	Rex Bohn, Chair Michelle Bushnell, Vice Chair	
EEL/RUSSIAN RIVER JOINT POWERS COMMISSION (1/1)	As Needed		Bohn, Member Bushnell, Altnerate	*****
(REDWOOD COAST) ENERGY AUTHORITY (1/1)	4th Monday ea Month, 6:30 pm	RCEA Resource Center 517 5th St., Eureka	Arroyo, Member Mike Wilson, Alternate	
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 Thurs. ea Month, 8:30 a.m.	325 2nd Street, Suite #101, Eureka	Arroyo, Member Bushnell, Alternate	
HAZARDOUS MATERIALS RESPONSE AUTHORITY (1/1)	As Needed		Bohn, Member Arroyo, Altnerate	

BOARD MEMBER APPOINTMENTS LIST FOR 2024 (As of December 5, 2023)

HEADWATERS FUND SUBCOMMITTEE (2)	As Needed	County Conf Room	Mike Wilson, Member Rex Bohn, Member	
(Multi-Agency) JUVENILE JUSTICE COORDINATING COUNCIL (1/1)	4th Thurs. Quarterly, 4:00 - 5:30 pm - Conf Rm A	Humboldt County Courthouse, Conf A	Arroyo, Member Rex Bohn, Alternate	
JUVENILE JUSTICE DELINQUENCY PREVENTION COMMISSION (1/1)			Arroyo, Member Rex Bohn, 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	Madrone/Bushnell, Member Mike Wilson, Alternate	
BEHAVIORAL HEALTH BOARD (1/1) (formerly the Mental health Board)	4th Thursday each month, 12:15 - 1:45 pm	Mental Health, 720 Wood Street, Eureka	Arroyo, Member Madrone, Alternate	
NATIONAL ASSOCIATION OF COUNTIES (1/1)			Bohn, Member 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 Wed. Ea Month	Various Locations	Steve Madrone, Member Bushnell, Alternate	2-year apptmnt
REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION (1/1)	4th Mon. ea Month, 6:30 pm	Prosperity Center 520 E Street, Eureka	Natalie Arroyo, Member Mike Wilson, Alternate	
RCRC, GOLDEN STATE FINANCE AND CONNECT As of October 24, 2023 for Calendar Year 2024			Rex Bohn, Member and Michelle Bushnell Alternate	24-Oct-23
Sempervirens Joint Conference Committee			Rex Bohn, Member and 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 ea Month, 9:00 a.m.	HTA, 133 V St., Eka	Wilson/Arroyo, Member Steve Madrone, Alternate	

BOARD MEMBER APPOINTMENTS LIST FOR 2024 (As of December 5, 2023)

NORTHWEST CALIFORNIA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (1/1) (Resolution No. 06-13)	Quarterly		Steve Madrone, Member Rex Bohn, Alternate, Arroyo 2nd 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	Michelle Bushnell, Member Rex Bohn, 1st Alternate Steve Madrone, 2nd Alternate	
North Coast Resource Partnership (Previously Water Policy Subcommittee for various Counties)	Quarterly		Rex Bohn, Member Steve Madrone, Membe, Natlie Arroyo, Alternate	
WORKFORCE DEVELOPMENT BOARD (1/1)	3rd Friday Every Other Month	Humboldt County Office of Education, 901 Myrtle Ave., Eka	Michelle Bushnell, Member Rex Bohn, Alternate	
OTHER COMMITTEE APPOINTMENTS				
AIRLINE RECRUITMENT SUBCOMMITTEE	As Needed		Mike Wilson, Member Natalie Arroyo Member	
***** Need to clarify status of committee				

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 Michelle Bushnell, 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	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	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	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	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)	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 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.
Offshore Wind Economic Development Scope	Board Action on March 14, 2023 File #23-236	Rex Bohn, Member Michelle Bushnell, Member	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.
Strategic Plan Ad-Hoc	Board Action on April 18, 2023	Mike Wilson Natalie Arroyo	Refine the vision and mission statements and define the priorities established during the planning sessions.
Measure Z Expenditures 2023 Ad-Hoc	Board Action on April 25, 2023 File # 23-550	Michelle Bushnell Mike Wilson	Work with the existing Measure Z Ad-Hoc and Committee to bring back a better process and procure for making recommendations.
Road Fundings Ad Hoc	Board Action May 2, 2023 File #23-623	Michelle Bushnell Steve Madrone	Work with Tom Mattson and Public Works to find solutions and priorities to Road repairs and expenditures to do so.

Tribal Government to Government	Board Action June 27, 2023	Steve Madrone Michelle Bushnell	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.