

BOARD MEMBER APPOINTMENTS LIST FOR 2022 (As of October 18, 2022)

| 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 Rex Bohn, Alernate | |
| HUMBOLDT COUNTY AUDIT COMMITTEE (formed 3/16/21) Chair & Vice Chair are the appointees annually | Meets quarterly each year | | Virginia Bass, Chair, Mike Wilson, Vice Chair | Chair & Vice Chair |
| (HUMBOLDT COUNTY) ASSOCIATION OF GOVERNMENTS (HCAOG) (1/1) | 4th Thursday Monthly, 7:00 pm | Eureka City Hall, Rm 207 | Wilson, Member Madrone, Alternate | |
| CALIFORNIA CANNABIS AUTHORITY (as of February 8, 2022) | | | Rex Bohn, Member John Bartholomew, Alternate | |
| CANNABIS AD HOC (2) (this ad hoc was disbanded on 2/15/22 per Board action) | | | Bushnell, Member, Madrone Member | Disbanded as of 2/15/22 |
| (CSAC) As of October 5, 2021 for 2021-2022 Calendar Year | Meets Quarterly | Sacramento | Bass Member, Bushnell Alternate | 5-Oct-21 |
| 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 Steve Madrone, Alternate | |
| CONVENTION & VISITORS BUREAU (1/1) | Quarterly, Last Wed Month, 11:30 - 1:30 | Various Eureka Locations | Scott Adair, Member Michelle Bushnell, 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 | Virginia Bass, Chair Steve Madrone, Vice Chair | |
| EEL/RUSSIAN RIVER JOINT POWERS COMMISSION (1/1) | As Needed | | Bohn, Member Bushnell, Altnerate | |
| (REDWOOD COAST) ENERGY AUTHORITY (1/1) | 3rd Monday ea Month, 3:00 pm | RCEA Resource Center 517 5th St., Eureka | Rex Bohn, Member Virginia Bass, Alternate | Effective 04/19/22 |
| EUREKA CITY AND COUNTY ROUND TABLE COMMITTEE (2) | | | Rex Bohn, 1st Dist Sup Virginia Bass, 4 Dist Sup | |

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| FIRE SERVICES AD HOC (2) | As Needed | | Steve Madrone, Member Michelle Bushnell, Member | As of January 5, 2021 |
| FIRST 5 HUMBOLDT (aka CHILDREN AND FAMILIES COMMISSION) (1/1) | 2nd Thurs. ea Month, 8:00 a.m. | 1012 2nd Street, Eureka | Michelle Bushnell, Member Virginia Bass, Alternate | |
| 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 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 | Michelle Bushnell, Member Virginia Bass, Alternate | |
| JUVENILE JUSTICE DELINQUENCY PREVENTION COMMISSION (1/1) | | | Michelle Bushnell, Member Virginia Bassl, 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/Bushnell, 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 | Steve Madrone, Member Michelle Bushnell, 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 - 1/5/2021 through 12/31/2022) | 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 | Michelle Bushnell, Member Rex Bohn, Alternate | |
| RCRC, GOLDEN STATE FINANCE AND CONNECT As of October 18, 2022 for Calendar Year 2023 | | | Rex Bohn, Member and Michelle Bushnell Alternate | 18-Oct-22 |
| Sempervirens Joint Conference Committee - As of August 18, 2020 | | | Virginia Bass, Member and Steve Madrone, Member | 18-Aug-20 |

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| ST. JOSEPH HOSPITAL ADVOCACY COMMITTEE (2) (formerly St. Joseph Future Planning Subcommittee) | As Needed | | Rex Bohn, Member Steve Madrone, Alternate |
| TRANSIENT OCCUPANCY TAX (TOT) AD HOC WORKING GROUP - Formed April 26, 2022 per Board Action | | | Michelle Bushnell, Member Mike Wilson, Member |
| TRANSIT AUTHORITY, HUMBOLDT (2/1). | 3rd Wednesday ea Month, 9:00 a.m. | HTA, 133 V St., Eka | Wilson/Bohn, Member Steve Madrone, Alternate |
| NORTHWEST CALIFORNIA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (1/1) (Resolution No. 06-13) | Quarterly | | Steve Madrone, Member Rex Bohn, Alternate, Wilson 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 | Steve Madrone, Member Rex Bohn, 1st Alternate Michelle Bushnell, 2nd Alternate |
| North Coast Resource Partnership (Previously Water Policy Subcommittee for various Counties) | Quarterly | | Rex Bohn, Member Steve Madrone, Membe, Mike Wilson 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 |

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| OTHER COMMITTEE APPOINTMENTS | | | | |
| AIRLINE RECRUITMENT SUBCOMMITTEE | As Needed | | Mike Wilson, Member Virginia Bass Member | |
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