

BOARD MEMBER APPOINTMENTS LIST FOR 2017 (As of October 9, 2018)

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 Member Fennell 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	Estelle Fennell, Member, Rex Bohn, Alternate	
(HUMBOLDT COUNTY) ASSOCIATION OF GOVERNMENTS (HCAOG) (1/1)	4th Thursday Monthly, 7:00 pm	Eureka City Hall, Rm 207	Sundberg, Member Fennell, Alternate Wilson 2nd Alt	
CALIFORNIA CANNABIS AUTHORITY (As of March 13, 2018)			Fennell, Member John Bartholomew, Alternate	As of March 13, 2018
CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) As of October 10, 2017 for 2018 Calendar Year	Meets Quarterly	Sacramento	Bass CSAC Exec, Fennell, Member, Bohn, Alternate	As of October 9, 2018
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 Estelle Fennell, Alternate	
CONVENTION & VISITORS BUREAU (1/1)	Quarterly, Last Wed Month, 11:30 - 1:30	Various Eureka Locations	Rex Bohn, Member Estelle Fennell, 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	Ryan Sundberg, Chair Estelle Fennell, Member	
EEL/RUSSIAN RIVER JOINT POWERS COMMISSION (1/1)	As Needed		Estelle Fennell, Member Rex Bohn, Alternate	
(REDWOOD COAST) ENERGY AUTHORITY (1/1)	3rd Monday ea Month, 3:00 pm	RCEA Resource Center 517 5th St., Eureka	Estelle Fennell, Member Mike Wilson, Alternate	
EUREKA CITY AND COUNTY ROUND TABLE COMMITTEE (2)			Rex Bohn, 1st Dist Sup Virginia Bass, 4 Dist Sup	
FIRE SERVICES SUBCOMMITTEE (2) Newly formed committee as of 1/3/2012	As Needed		Mike Wilson, Member Estelle Fennell, Member	
FIRST 5 HUMBOLDT (aka CHILDREN AND FAMILIES COMMISSION) (1/1)	2nd Thurs. ea Month, 8:00 a.m.	1012 2nd Street, Eureka	Mike Wilson, Member Rex Bohn, Alternate	

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HAZARDOUS MATERIALS RESPONSE AUTHORITY (1/1)	As Needed		Virginia Bass, Member Mike Wilson, Alternate	
HEADWATERS FUND SUBCOMMITTEE (2)	As Needed	County Conf Room	Estelle Fennell, Member Rex Bohn Member	
INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE (2/1)			Bohn/Wilson, Members Ryan Sundberg Alternate	
(Multi-Agency) JUVENILE JUSTICE COORDINATING COUNCIL (1/1)	4th Thurs. Quarterly, 4:00 - 5:30 pm - Conf Rm A	Humboldt County Courthouse, Conf A	Mike Wilson, Member Rex Bohn, Alternate	
JUVENILE JUSTICE DELINQUENCY PREVENTION COMMISSION (1/1)			Mike Wilson, Member Rex Bohn, Alternate	
KLAMATH BASIN COORDINATING COMMITTEE (1/1) (As of 7/27/10)	As Needed		Ryan Sundberg, Member Mike Wilson, Alternate	
LOCAL AGENCY FORMATION COMMISSION (2/1)	Every other Month, 3rd Wed, 9:00 a.m.	Humboldt County Board Chambers	Bass/Fennell, Members Sundberg, 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	Mike Wilson, Member Rex Bohn, 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	
NORTH COAST RAILROAD AUTHORITY (1)	2nd Wed. Ea Month	Various Locations	Estelle Fennell, Member	
REDEVELOPMENT OVERSIGHT BOARD - EUREKA (as of March 20, 2012)	As Needed		Virginia Bass - BOS	
REDEVELOPMENT OVERSIGHT BOARD - ARCATA (as of March 20, 2012)	As Needed		Mike Wilson - BOS	
REDEVELOPMENT OVERSIGHT BOARD - FORTUNA (as of March 20, 2012)	As Needed		Estelle Fennell- BOS	
REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION (1/1)	4th Mon. ea Month, 6:30 pm	Prosperity Center 520 E Street, Eureka	Virginia Bass, Member Mike Wilson, Alternate	

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CALIFORNIA (RCRC) As of December 5, 2017 for 2018 Calendar year			Rex Bohn, Member Estelle Fennell, Alternate	As of December 5, 2017
ST. JOSEPH HOSPITAL ADVOCACY COMMITTEE (2) (formerly St. Joseph Future Planning Subcommittee)	As Needed		Rex Bohn, Member Estelle Fennell, Alternate	
TRANSIT AUTHORITY, HUMBOLDT (2/1)	3rd Wednesday ea Month, 9:00 a.m.	HTA, 133 V St., Eka	Wilson/Bohn, Members Estelle Fennell, Alternate	
NORTHWEST CALIFORNIA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (1/1) (Resolution No. 06-13)	Quarterly		Mike Wilson, Member Rex Bohn, Alternate	
TRINITY RIVER BASIN FISH & WILDLIFE SUBCOMMITTEE(2)	As Needed		Mike Wilson, Member Ryan Sundberg - Member	
WASTE MANAGEMENT AUTHORITY (HUMBOLDT) (1/1)	2nd Thursday ea Month, 6:30 p.m.	Eureka City Council Chambers	Rex Bohn, Member Mike Wilson, 1st Alternate Virginia Bass, 2nd Alternate	
North Coast Resource Partnership (Previously Water Policy Subcommittee for various Counties)	Quarterly		Mike Wilson, Member Ryan Sundberg, Member Virginia Bass, Alternate	
WORKFORCE DEVELOPMENT BOARD (1/1)	3rd Friday Every Other Month	Humboldt County Office of Education, 901 Myrtle Ave., Eka	Rex Bohn, Member Mike Wilson, Alternate	

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OTHER COMMITTEE APPOINTMENTS				
AIRLINE RECRUITMENT SUBCOMMITTEE	As Needed		Ryan Sundberg, Member Virginia Bass, Member	
UPSTATE RAILCONNECT COMMITTEE (2)	As Needed		Rex Bohn, Member David Tyson, Member	