

BOARD MEMBER APPOINTMENTS LIST FOR 2017 (As of January 8, 2019)

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	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	Fennell, Member Wilson, Alternate Madrone 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 Steve Madrone, 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	Rex Bohn, 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)	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 Steve Madrone, Alternate	

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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 Steve Madrone, Member	
INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE (2/1)			Bohn/Wilson, Members Steve Madrone, 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	Steve Madrone, Member Mike Wilson, Alternate	
JUVENILE JUSTICE DELINQUENCY PREVENTION COMMISSION (1/1)			Steve Madrone, Member Mike Wilson, 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/Fennell, 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	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	
NORTHCOAST RAILROAD AUTHORITY (Note: this is a two year appointment - 1/8/2019 through 12/31/2020)	2nd Wed. Ea Month	Various Locations	Estelle Fennell, Member	2-year apptmnt
REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION (1/1)	4th Mon. ea Month, 6:30 pm	Prosperity Center 520 E Street, Eureka	Mike Wilson, Member Steve Madrone, Alternate	
CALIFORNIA (RCRC) As of November 6, 2018 far 2019 Calendar Year			Rex Bohn, Member Estelle Fennell, Alternate	6-Nov-18
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)	3rd Wednesday ea Month, 9:00 a.m.	HTA, 133 V St., Eka	Wilson/Bohn, Member Steve Madrone, Alternate	

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NORTHWEST CALIFORNIA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (1/1) (Resolution No. 06-13)	Quarterly		Mike Wilson, Member Steve Madrone, 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	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 Steve Madrone, Member Rex Bohn, 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	
OTHER COMMITTEE APPOINTMENTS				
AIRLINE RECRUITMENT SUBCOMMITTEE	As Needed		Mike Wilson, Member Virginia Bass Member	