

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 Bass, 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	