

List of County Ad Hoc Committees FY 2020-21

| <u>Ad Hoc Committee Name/Purpose</u> | <u>BOS Members</u> | <u>Active/Inactive</u> | <u>Recommended Dissolution Date</u> |
|--|---------------------------|-------------------------------|---|
| Airport Governance Ad Hoc Committee | Bartlett & Steel | Active | Expiration date of 8/11/2020 |
| Census Planning Ad Hoc Committee - Establish a committee to update County jurisdictional boundaries, address and population data and develop an education and outreach strategy | Do & Chaffee | Active | Expiration date of 6/1/2021 |
| County Health Officer Ad Hoc Committee - established an ad hoc committee for selection of a new County Health Officer | Do & Chaffee | Active | Dissolve after selection of County Health Officer |
| COVID-19 Testing Kit Ad Hoc Committee | Do & Chaffee | Active | No dissolution date given |
| El Toro Ad Hoc Committee | Chaffee & Wagner | Active | Potentially end of 2020 |
| OC Economic Recovery Ad Hoc Committee | Steel & Wagner | Active | No dissolution date given |
| Public Defender Ad Hoc Committee - established an ad hoc committee for establishment of new Public Defender | Steel & Wagner | Active | Dissolve after recruitment of Public Defender |
| Real Estate P3 Ad Hoc Committee | Bartlett & Do | Active | First Board Meeting of October 2020 |