<u>Organization</u>	<u>Title</u>	<u>Meetings</u>	Expiration Date/Term	<u>Stipend</u>	2025 Appointee
Association of Bay Area Governments (ABAG)					
a. General Assembly	Member	Annually in June	No Term	\$150	Belia Ramos
a. General Assembly	Alternate		No Term	\$150	Joelle Gallagher
b. Executive Board	Member	3rd Thurs Monthly	6/30/2025-2 yrs	\$150	Belia Ramos
b. Executive Board	Alternate	5:10 PM	6/30/2025-2 yrs	\$150	Joelle Gallagher
c. Regional Planning Committee	Member		No Term	\$150	Joelle Gallagher
Bay Area Air Quality Management District (BAAQMD) Board of Directors	Member	1st Wed Monthly	1/3/2027-4 yrs	\$200 Not to Exceed	Joelle Gallagher
		9:00 AM	,	\$6,000 per year	Joene Ganagner
California State Association of Counties (CSAC)					
CSAC - Board of Directors	Member	Quarterly 10:00 AM	Mid-November-yrly		Anne Cottrell
CSAC - Board of Directors	Alternate	Quarterly 10:00 AM	Mid-November-yrly		Liz Alessio
	,	Quarion, 10.007			LIZ AICSSIO
Climate Action Committee (CAC)	Member	4th Friday Monthly	12/31/2025-yrly		Joelle Gallagher
	Member	9:00 AM	12/31/2025-yrly		Liz Alessio
	Alternate				Amber Manfree
Emergency Medical Care Committee (EMCC)	Member	4th Thur in Jan, May &	No Term		Anne Cottrell
		Sept 11:00 AM			
First 5, Napa County (Children and Families Commission)	Member	4th Mon Monthly	12/31/2025-yrly		Joelle Gallagher
		3:00 PM			J

Organization Golden State Connect Authority (GSCA)	<u>Title</u> Delegate Alternate	Meetings Meets in conjunction with RCRC	Expiration Date/Term 12/31/2025-yrly 12/31/2025-yrly	<u>Stipend</u>	2025 Appointee Anne Cottrell Amber Manfree
Golden State Finance Authority (GSFA)	Delegate Alternate	Meets in conjunction with RCRC	12/31/2025-yrly 12/31/2025-yrly		Anne Cottrell Amber Manfree
Juvenile Justice Coordinating Council	Member	3rd Wed in Qtrly 11:30 AM	No Term		Liz Alessio
Local Agency Formation Commission (LAFCO)	Member Member Alternate	1st Monday Even Mos. 2:00 PM	5/1/2028-4 yrs 5/4/2026-4 yrs 5/7/2029-4 yrs	\$150 \$150 \$150	Anne Cottrell Belia Ramos Joelle Gallagher
MCE Clean Energy Board of Directors	Representative	3rd Thurs Monthly 7:00 PM	No Term		Liz Alessio
Metropolitan Transportation Commission (MTC) *Napa County City Selection Committee is to provide three nominations per gov. code 66503(b).	*Member	4th Wed Monthly Time TBD	2/09/2027-4 yrs	\$100 Up to 5 Mtgs Per Mo. + Travel	
Napa County Behavioral Health Board	Member	2nd Wed Monthly 4:00 PM	12/31/2029-4 yrs		Liz Alessio

<u>Organization</u> Napa Child Care and Development Planning Council	<u>Title</u> Member	Meetings 1st Wed Monthly	Expiration Date/Term No Term	<u>Stipend</u>	2025 Appointee Liz Alessio
Napa County Community Corrections Partnership (CCP) Exec. Committee	Member	9:00 AM 2nd Thurs Odd Mos	No Term		Joelle Gallagher
Napa County Fire Services Advisory Committee	Member	2nd Wed 6:00 PM	No Term		Belia Ramos
Napa County Treasury Oversight Committee	Member Alternate	March/November Wednesday 12:00 PM	03/31/2027-4 yrs No Term		Belia Ramos Joelle Gallagher
Napa Sanitation District (NSD) Board of Directors	Member Alternate	1st and 3rd Wed Monthly 4:00 PM	12/31/2025-yrly 12/31/2025-yrly	\$261, Max of \$1626/mo+Travel	Joelle Gallagher Liz Alessio
Napa/Solano Area Agency on Aging Oversight Board	Member Alternate	4th Mon Monthly 10:00 AM	12/31/2027-4 yrs 12/31/2029-4 yrs		Joelle Gallagher Liz Alessio
Napa-Vallejo Waste Management Authority	Member Alternate	2nd Thurs Monthly 10:00 AM	No Term No Term	\$100 Not to Exceed \$1,200 per Year	Belia Ramos Liz Alessio
Napa Valley Tourism Corporation (NVTC) Board of Directors	Member	3rd Thurs Apr/Jun 8:30 AM	6/30/2027-3 yrs		Anne Cottrell

Organization Napa Valley Tourism Improvement District Local Governing Committee (NVTID)	<u>Title</u> Member	Meetings 3rd Mon March, May, Aug & Nov 1:00 PM	Expiration Date/Term 12/31/2029-4 yrs	<u>Stipend</u>	2025 Appointee Liz Alessio
Napa Valley Transportation Authority (NVTA)	Member	3rd Wed Monthly	12/31/2025-yrly		
*The County's MTC representative automatically serves as one of the two members.	*Member	1:30 PM	12/31/2025-yrly		
	Alternate		12/31/2025-yrly		
	Alternate		12/31/2025-yrly		
North Bay Water Reuse Authority (NBWRA) Board of Directors	Member Alternate	3rd Monday Monthly 9:30 AM	No Term No Term		Belia Ramos Amber Manfree
North Bay Watershed Association	Member Alternate	1st Friday Monthly 9:30 AM	No Term No Term		Amber Manfree Joelle Gallagher
Rural County Representatives of California (RCRC)	Delegate Alternate	2nd Wed every other month 9:00 AM	12/31/2025-yrly 12/31/2025-yrly		Anne Cottrell Amber Manfree
San Francisco Bay Conservation and Development Commission (BCDC)	*Member Alternate	1st & 3rd Thurs Monthly 1:00 PM	No Term No Term	\$100 \$100	Belia Ramos Amber Manfree

^{*}Only Supervisors in Districts 1 or 5 can be the Member, but the Alternate can be from any District per Gov. Code 66622.

<u>Organization</u>	<u>Title</u>	<u>Meetings</u>	Expiration Date/Term	<u>Stipend</u>	2025 Appointee
Upper Valley Waste Management Agency (UVWMA)	Member	3rd Mon Monthly	No Term		Anne Cottrell
	Member	1:30 PM	No Term		Amber Manfree
	Alternate		No Term		Joelle Gallagher
Watershed Information and Conservation Council (WICC) Board of Directors	Member	4th Thurs every other	12/1/2026-4 yrs - BOS term		Anne Cottrell
	Member	month (or less often)	12/1/2029-4 yrs - BOS term		Amber Manfree
	Alternate	3:00 PM	12/1/2026-4 yrs - BOS term		Joelle Gallagher
Workforce Alliance of the North Bay (WANB) Governing Board	Member	3rd Friday Monthly	No Term		Joelle Gallagher
(Lake, Marin and Napa Counties)	Member	9:00 AM	No Term		Liz Alessio