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JUL 20 2017



A Tradition of Stewardship
A Commitment to Service

NAPA COUNTY
EXECUTIVE OFFICE

County Executive Office

1195 Third Street, Suite 310
Napa, CA 94559
www.countyofnapa.org

Main: (707) 253-4421
Fax: (707) 253-4176

Minh Tran
Interim County Executive Officer

June 30, 2017

Susan Boswell

St Helena CA 94574

Re: Watershed Information and Conservation Council (WICC) of Napa County

Dear Ms. Boswell:

The term of your position on the **Watershed Information and Conservation Council (WICC) of Napa County** representing the **Public at Large** expires August, 2017.

If you wish to request reappointment, please check the appropriate boxes below, sign where indicated, and return this letter to the County Executive Office. When the letter has been returned, your name will be forwarded to the Board of Supervisors for consideration for reappointment to another four-year term, as you have been a valued member of the **Watershed Information and Conservation Council (WICC) of Napa County**.

If any of the information on your last application for appointment has changed or is five (5) years old or older, please contact the Napa County Executive Office to obtain a new application and return the new application with your reappointment request or go to the following link to complete your application online: [Link to Napa County Committees and Commissions page](#).

☒ Yes, I would like my name, this letter and application forwarded to the Board of Supervisors for possible reappointment to the **Watershed Information and Conservation Council (WICC) of Napa County** for the term commencing upon reappointment and expiring August 2021.

☐ I confirm by signing below that all the information on my application is current; or

☒ Some of the information on my prior application is no longer correct. A ^{revised} new application is attached.

Susan Boswell

SIGNATURE

7/20/2017

DATE

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NAPA COUNTY^{eAFA}
EXECUTIVE OFFICE



County Executive Office
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Napa, CA 94559-3082
(707) 253-4421 FAX (707) 253-4176

**APPLICATION FOR APPOINTMENT TO
BOARD, COMMISSION, COMMITTEE OR TASK FORCE**

PLEASE TYPE OR PRINT (Complete pages 1 through 3)

*Application for Appointment to: (Name of Board, Commission, Committee or Task Force)

Watershed Information Center and Conservancy of Napa County Watershed Information and Conservation Council

*Category of membership for which you are applying:
(This information can be found on the news release announcing the opening.
You may apply for more than one category if more than one position is open.)

Public at Large Member of the Board

*Supervisory District in which you reside:

District 3

*Full Name

Susan Boswell

Date

7/7/2009

7/20/2017

*Current Occupation (within the last twelve (12) months):

Wine Producer, winegrape grower

Current License (Professional or Occupational); Date of issue and/or expiration including status:

All Federal, State, and County licensing required for operating a wine production premise included but not limited to a TTB Bonded Winery Permit, Napa County Use Permit, TNC Water System Permit, ABC License, Resales License, certification as a Napa Green Winery, etc.

Education/Experience: (A resume may be attached containing this and any other information that would be helpful to the Board in evaluating your application.)

Ohio University undergraduate, Duke University graduate school/ 1990

Work Experience:

Director of the National Endowment for the Arts Synergy Program

Professor of Art History at the University of South Carolina

Present: Winegrape grower and wine producer, owner of the Certified Napa Green Winery; Chateau Boswell, 3468 Silverado Trail, St. Helena

Chair of the Napa Valley Vintners Napa Green Advisory Board

Community participation (nature of activity and community location):

Member of the Napa Valley Vintners Community and Industry Issues Committee, Adopt a School, Community Outreach Committee, and the NVV Climate Change Task Force

Member of the Board of Sustainable Napa County

Other County Board/Commission/Committee on which you serve/have served:

This is the first time I have applied to serve on a Napa County Board. I am looking forward to being able to assist Napa County in a number of capacities in the future.

The application request is for reappointment as a Public at
Large member of the council

Application for Appointment to: (Name of Board, Commission, Committee or Task Force)

Watershed Information Center and Conservancy of Napa County Watershed Information and Conservation Council

Names, addresses and phone numbers of three (3) individuals familiar with your background:

*Name

Steve Lederer, Director Environmental Management

*Address

*City

Napa

*State

CA

*Zip Code

94559

*Telephone

*Name

Jeri Hansen- Gill, CEO Sustainable Napa County

*Address

*City

Napa

*State

CA

*Zip Code

94559

*Telephone

*Name

Rex Stults, Industry Relations Director, NVV

*Address

*City

St. Helena

*State

CA

*Zip Code

94574

*Telephone

Name and occupation of spouse within the last 12 months, if married (for Conflict of Interest purposes):

My spouse has been retired for the last 5 years.

Change: my spouse is deceased

*Please explain your reasons for wishing to serve and, in your opinion, how you feel you could contribute:

My enthusiasm for being a part of the continued environmental well being of Napa County is foremost in my desire to serve on the board. In regard to my ability to serve, I am currently active in an ongoing level of research regarding our county's environmental preservation as noted above. In the process of certification for Napa Green Land/ Fish Friendly Farming and helping to develop the Napa Green Winery program I have become knowledgeable about the issues of Napa County and I am working actively to be a part of the solution.

As the owner and managing person of my winery I wear many hats and in so doing have had the opportunity to evaluate what can be done in many arenas to preserve and protect the natural resources of Napa County. As is demonstrated by the Napa Green program we can see the enhancement of the relationship between County government and business through partnership for a common goal; that of improving and maintaining a healthy environment.

Through the WICC we have the opportunity to foster positive relationships in Napa County through communication between businesses, individuals, and organizations to work toward the restoration, enhancement, and monitoring of the watershed. Creating accessible resources for information and education for community members is necessary in order to further develop these channels of communication. As a director of the NEA Synergy Program and more recently the current chair of the Napa Green Winery advisory board I have had experience in the development of programs whose success is reliant upon data research, organization, presentation of ideas, and collaboration among numerous sectors.

Application for Appointment to: (Name of Board, Commission, Committee or Task Force)

Watershed Information Center and Conservancy of Napa County Watershed Information and Conservation Council

APPLICANTS APPOINTED BY THE BOARD OF SUPERVISORS WILL BE REQUIRED TO TAKE AN OATH OF OFFICE.

PLEASE NOTE THAT APPOINTEES MAY BE REQUIRED BY STATE LAW AND COUNTY CONFLICT OF INTEREST CODE TO FILE FINANCIAL DISCLOSURE STATEMENTS.

All applications will be kept on file for one year from the date of application

PERSONAL INFORMATION

The following information is provided in confidence to the extent that it will not be posted on the Internet, but may be used by the Board of Supervisors when making the appointment, or be used by the committee/commission/board/task force following appointment for purposes of communicating with the appointee.

Full Name

Susan Boswell

*e-mail Address

*Home Address

*Work Address

*City

State

*Zip Code

ST. Helena

CA

94574

*City

State

Zip Code

ST. Helena

CA

94574

*Telephone

Telephone

Please Read!