## 'Draft" MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES

April 12th, 2022

Novato Farm Advisors' Office
Zoom Meeting
1682 Novato Boulevard, Suite 150B, Novato
Phone 415-473-4204 FAX 415-473-4209

Members Present by Zoom: Ed Schulze, Susan Ristow, Laurette Rogers, Craig Anderson, Brad Stompe, Brooke Halsey, Al Nichelini, David Lewis UCCE (ex-officio)

Excused/Absent: None Non-excused/Absent: None

Guests present: None from the general public.

1. Meeting called to order: 5:04 pm

2. Agenda: Adopted

3. March 8th minutes: Approved

4. Correspondence and Announcements:
Roll call vote to re-affirm (AB301) MCWC resolution
2022-01 /Zoom Meeting Ordinance
Approved/reaffirmed by all commissioners.

5. Public Expression: None

6. Presentations: None

## 7. Old Business and New Business - Grant Discussion

- o Grant Application recommendations from presentations given by Grant Applicants at our March 30<sup>th</sup> 2022 Meeting. Present at that meeting were: Craig Anderson, Susan Ristow, Laurete Rogers, Ed Schulze and Brad Stompe. Most grant applicants were also present. (see separate notes and proposed grants in draft form)
- o Anyone wishing to attend any S.T.R.A.W. restoration projects, contact Laurette Rogers. Very rewarding to see our youth in action.

Meeting Adjourned: 6:20 pm

## **Important Dates:**

- Next Commission Meeting: Tuesday, May 10th, 2022, 5pm
  - in person or Zoom meeting?