

**'Draft'**

**MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES**

**March 14<sup>th</sup>, 2023**

Novato Farm Advisors' Office

Online meeting via Zoom

1682 Novato Boulevard, Suite 150B, Novato

Phone 415-473-4204 FAX 415-473-4209

**Members Present and by Zoom:** Ed Schulze, Craig Anderson, Brooke Halsey, Brad Stompe, Al Nichelini, Susan Ristow (virtual, option 4), Laurette Rogers (virtual, option 3), David Lewis UCCE (ex-officio)

**Excused/Absent:** N/A

**Non-excused/Absent:** N/A

**Guests Present:** None from the general public

- 1. Meeting called to order:** 5:01 pm
- 2. Adopt Agenda:** Adopted
- 3. Approve Minutes of January 10<sup>th</sup>, 2023:** Approved as submitted
- 4. Correspondence and Announcements:** None
- 5. Public Expression:** None
- 6. Presentations:** None
- 7. Old Business**
  - Reviewed list of recipients and responses/receipts from two years ago – Tracking Sheet Report.
  - Gallinas Creek watershed/miller creek area's improvement project funding from "the school of environmental leadership" left over funding expenditure – update in progress via Laurette
    - Received correspondence indicating they will spend the rest of the funds on supplies
  - Reviewed restrictions on hybrid meetings for grant applicants and our future meetings.
  - Large upstairs room available or weather permitting, the outside patio with tables and chairs, plus communications, audio and visual if needed.
- 8. New Business**
  - Grant applications – quick review – Executive Summary to follow
    - 8 grant requests so far - \$28,500
  - Current funds available - \$43,000
  - April 11<sup>th</sup> - Date for grant applicants' Q&A session
    - in-person at Novato Farm Advisor's office and remote via Zoom
  - May 9<sup>th</sup> - Fish and Wildlife Commission meeting will be where and when the final Grant recommendations are made.
    - in-person at Novato Farm Advisor's office and remote via Zoom

- Request to allow adequate time for future applicants, reminders between press release date and due dates for grant applications
- Request to for Commissioners to view press release correspondence which is being sent out to potential grant applicants

**Meeting Adjourned:** 5:18pm

**Important Dates:**

- **Next Commission Meeting:** Tuesday April 11<sup>th</sup>, 2023, 5pm