

“Draft”
MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES
August 15th, 2023

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

Members Present by Zoom: Ed Schulze, Susan Ristow, Laurette Rogers, Brad Stompe

Excused/Absent: Craig Anderson, Al Nichelini

Non-excused/Absent: Brooke Halsey

Guests present: None from the general public.

1. Meeting called to order: 5:05 pm

2. Agenda: Adopted

3. May 9th minutes: Approved

4. Correspondence and Announcements: None

5. Public Expression: None

6. Presentations: None

7. Old Business

- Outstanding grantee receipts from 2 years ago – Ana. Two grantees: Slide Ranch and Chileno Valley Newt Brigade. Ana will follow up with them.
- Board of Supervisors approved grants.

8. New Business

- New date for Annual BBQ – Thursday September 21, 2023. Same location at Civic Center.
- BBQ Assignments:
 - Laurette: water/flavored waters/beer
 - Brooke: oysters (fish), related equipment for preparation, Weber BBQ
 - Al: briquettes, kindling, desserts
 - Brad: fish and related sea occupants, preparation equipment and personnel
 - Craig: wine, ice chests, ice, waterfowl components, popper preparation
 - Susan: pasta/veggie salad, garlic bread, husband
 - Ed: Caesar salad, rice, parm Chz, salt/pepper sets, water jug, soap, stove, pans, serving utensils, spoons, forks, butter, lemons, BBQ tools, brush, venison, chili, broom, cutting board, pot holders, tartar sauce, aprons, BBQ sauce, SS bowls
 - Ana: tables, nametags, tablecloths, tape, plates, napkins, large trashbags, plastic cups, alum foil, paper towels, Gallon Zip bags (freezer), paper bowls, extra newsletters
- Invitation List was reviewed and revised
- Newsletter: Passed out at meeting. Ready to distribute.

Meeting Adjourned: 5:50 pm

Important Dates: Next Commission Meeting: Sept 12th, 2023, 5pm – in person
BBQ Thursday September 21, 2023, 4:30pm-7:30pm