

MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES

May 9th, 2023

In person meeting

1682 Novato Boulevard, Suite 150B, Novato

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

Members Present: Laurette Rogers, Brad Stompe, Al Nichelini, Brooke Halsey, Susan Ristow, Ed Schulze, David Lewis UCCE (staff)

Excused/Absent: None

Non-excused/Absent: Craig Anderson

1. **Meeting called to order:** 5:10 pm
2. **Agenda:** Adopted
3. **April 11th 2023 minutes:** Approved
4. **Correspondence and Announcements:**
 - Memorandum from Sharks Stewards on April 23, 2023 to be reviewed during grant evaluations.
5. **Public Expression on agenda items:** None
6. **Presentations:** None
7. **Old Business**
 - Outstanding receipts from 2 years ago- Slide Ranch.
8. **New Business**
 - Commission developed and made funding recommendations for received proposals (see matrix on page 2).
 - Annual BBQ planned for Thursday September 14th, 2023 (Changed to Thursday, September 21st, 2023).
9. **Meeting Adjourned:** 6:15pm

Important Dates:

- **Next Meeting:** August 15th, 2023, 5pm – in person
- BBQ Sept 14th, 2023 (Changed to Sept 21st, 2023) at Civic Center

| Proposal Number | Amount Requested | Company | Project | Funding Recommendation |
|------------------------|-------------------------|--|---|-------------------------------|
| #1 | \$1,570.00 | Friends of Corte Madera creek watershed | Educational "Bio Blitz" printed handouts, maps, & event info | \$1,570.00 |
| #2 | \$4,800.00 | Marin Audubon Society | Native plants for habitat environment at Bahia | \$4,800.00 |
| #3 | \$4,985.00 | Shark Stewards | Host meeting & travel & refreshment to support awareness of Fish & wildlife regulations | \$2,835.00 |
| #4 | \$3,243.00 | Chileno Valley Newt Brigade | Thermometers, special flashlight & two way radios | \$3,243.00 |
| #5 | \$4,018.00 | International Bird Rescue | Medical supplies, habitat conditions, & animal transportation for Marin co's Share | \$4,018.00 |
| #6 | \$4,349.00 | Environmental Action Committee of West Marin | Program supplies & to support MPA (in Marin) visitors education | \$3,349.00 |
| #7 | \$1,271.00 | Richardson Bay Audubon Center & Sanctuary | Native plants, signage, & garden tools | \$1,271.00 |
| #8 | \$5,000.00 | Salmon Protection & watershed Network SPAWN | Laptops, nets, waders, plants, hand tools, tagging equip. & erosion Control material, labor | Awaiting clarification |
| #9 | \$4,864.00 | Golden Gate Salmon Association | Design and Install interpretive signs and charter boat rental | \$4,864.00 |
| #10 | \$2,537.00 | Wild Care | Supplies, equipment and material to support Terwilliger nature education program for youth | \$2,537.00 |
| Total | \$36,637.00 | | | \$28,487.00 |
| | \$2,500.00 | UCCE Farm Advisor | Admin support & office supplies | \$2,500.00 |
| Subtotal | \$39,137.00 | | | \$30,987.00 |