

'Draft'

MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES

February 13th, 2024

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

Members Present: Ed Schulze, Susan Ristow, Laurette Rogers, Craig Anderson, Brad Stompe, David Lewis (UCCE) ex-officio

Excused/Absent: None

Non-excused/Absent: Al Nichelini, Brook Halsey

Guests Present: John Ristrow

1. **Meeting called to order:** 5:03 pm
2. **Agenda:** Agenda Accepted
3. **Approve Minutes** – January 9th, 2024 minutes approved as amended
4. **Correspondence and Announcements:** Letter to Recology dated and mailed Feb 9, 2024 to facilitate a joint meeting with North Bay Bear Council (NBBC) to discuss future bear proof receptacle lids. Waiting on a response from Recology.
5. **Public Expression on non-agenda items but subject to our advisement:** None
6. **Presentations:** None
7. **Old Business:**
 - Review receipt compliance from grants 2 years ago
 - Waiting on responses and will evaluate responses for future considerations
 - New grant application deadline is the first Monday in March. March 4st 2024
8. **New Business:**
 - Meeting on March 12th: Initial review of Grant Applications by Commissioners
 - Meeting on April 9th, 5pm: In-person Grant Application review and Applicant Q&A
 - Zoom meeting will be made available for Grant Applicant's Q&A
 - Discussion regarding Field Trip to review Grant Projects
9. **Meeting Adjournment:** 5:25 pm

Important Dates:

- **Next Commission Meeting:** Tuesday, March 12th, 2024, at 5pm in-person

NOTE:

To ensure a quorum, any committee member who cannot attend, please call Ed Schulze at 415-897-8969 within 24 hours of the meeting.