

‘Draft’

MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES

In-person meeting and Zoom

March 12th, 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, Craig Anderson, Brad Stompe, Al Nichelini, Brook Halsey (remote via Zoom), David Lewis (UCCE) ex-officio

Excused/Absent: Laurette Rogers

Non-excused/Absent: None

Guests Present: John Ristow

1. **Meeting called to order:** 5:05 pm
2. **Agenda:** Agenda Accepted
3. **Approve Minutes:** February 13th 2024 minutes approved
4. **Correspondence and Announcements:** None
5. **Public Expression on non-agenda items but subject to our advisement:** None
6. **Presentations:** None
7. **Old Business:**
 - Review responses for receipt compliances for grants issued in 2022-23
 - YMCA – spreadsheet submitted and approved by commission
 - Golden Gate Trout – withdrew application
 - SPAWN – still awaiting response for power assist post driver receipt
 - All other recipients are in compliance
 - Letter send to Recology – no response yet. Not expecting one or pursuing this any further.
8. **New Business:**
 - \$43,000 in funds available for current year grant recommendations
 - Grant application workflow cycle to be reviewed during May meeting
 - Executive summary and scope of grants for internal review
 - Packages provided to commissioners
 - Applicant Q&A in next meeting
 - April 9th 5:00pm in person/Zoom meeting for grant applicants review and Q&A
 - Notify applicants
9. **Meeting Adjournment:** 5:37 pm

Important Dates:

- **Next Commission Meeting:** Tuesday, April 9th, 2024, at 5pm in-person and online via Zoom

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.