

Draft
MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES
February 11, 2020

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

Members Present: Ed Schulze, Brad Stompe, Al Nichelini, Craig Anderson Laurette Rogers,

Excused/Absent: Susan Ristow, David Lewis, UCCE (ex-officio)

Non-excused/Absent: Brooke Halsey

Guests present: None

Meeting was called to order at 5:11pm. Agenda was accepted and January minutes were approved.

Correspondence and Announcements:

- Marin Audubon Newsletter, The Rail

Fish and Game Commission:

- Five year status review re: Clara Hunts Milk Vetch
- Proposed California Code Regulatory Action (Title 14) related to Wildlife Areas, Public Lands and Ecological Reserves

Public Expression: None

Old Business:

- By-law change for Commission meeting to be at 5pm rather than 9am
- We will stress accuracy in receipts to grantees, that they should match what was requested
- Report on tracking cases. Effie tracked one case years ago, with the pots of money receiving the fine detailed – but with the new system, we can't get that information. Ed will speak with Dave about this. We want to be able to track the violations, with a report that lets us know what we'll be receiving.

Presentations: None

New Business:

- Grant applications due by March 1, 2020.
- Current funds available: \$26,000 (Last year at this time we had \$33,000.)

Meeting adjourned: 5:45pm

Next meeting – Tuesday, March 10, 2020 **at 5pm**

Grants Meeting – Saturday, March 21st from 12:00pm to 1:30pm at the Richardson Bay Audubon Center, Tiburon.

Marin County Fish and Wildlife Commission
2020 Meeting Attendance

Member	Jan-14 th	Feb-11 th	Mar-10 th	Apr-14 th	May-12 th	Aug-11 th	Sep-8 th	Nov-10 th
Craig Anderson								
Brooke Halsey								
Al Nichelini								
Susan Ristow								
Laurette Rogers								
Ed Schulze								
Brad Stompe								

Keys

+
Attended

o
Excused

x
Unexcused

-
No Meeting