

'Draft'

MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES

May 10th, 2022

Novato Farm Advisors' Office

Online meeting via Zoom

1682 Novato Boulevard, Suite 150B, Novato

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

Members Present by Zoom: Ed Schulze, Susan Ristow, Laurette Rogers, Craig Anderson, Brad Stompe, Brooke Halsey, Al Nichelini, David Lewis UCCE (ex-officio)

Excused/Absent: None

Non-excused/Absent: None

Guests present: None from the general public.

1. **Meeting called to order:** 5:02 pm
2. **Agenda:** Adopted
3. **April 12th minutes:** Approved
4. **Correspondence and Announcements:**
 - Roll call vote to re-affirm (AB301) MCWC resolution 2022-01 /Zoom Meeting Ordinance Approved/reaffirmed by all commissioners.
5. **Public Expression:** None
6. **Presentations:** None
7. **Old Business**
 - Final review of grant recommendations based upon currently available funds.
 - Status of 3 cases: No updates available
 1. AD20646868 dated 3/30/2021 Toxic wax into storm drain
 2. AD20646433 5/24/21 killing wildlife with a pellet gun
 3. FG 21080485 altered A&R deer tag and baiting
8. **New Business**
 - Option being explored to possibly hold commission meetings in a hybrid mode at some point in the future.
 - Discussion on our mission and grant policies for funding and tracking expenditures from grant recipients.

- If Covid-10 county imposed restrictions allow, we will plan for a BBQ on a Thursday in September.
- STRAW restoration projects are complete for the year.

Meeting Adjourned: 5:29 pm

Important Dates:

- **Next Commission Meeting:** August 9th, 2022, 5pm – in person, online or hybrid?