

'Draft'

MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES

In-person meeting and Zoom

April 9th, 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, Laurette Rogers, Ana Medina (UCCE) ex-officio

Excused/Absent: None

Non-excused/Absent: None

Guests Present: John Ristow

1. **Meeting called to order:** 5:00 pm
2. **Agenda:** Agenda Accepted
3. **Approve Minutes:** March 12th 2024 minutes approved
4. **Correspondence and Announcements:** None
5. **Public Expression on non-agenda items but subject to our advisement:** None
6. **Grant Applicant Presentations via Zoom:**
 1. Marin Link – no presentation
 2. California White Shark Project
 3. Dance Palace – no presentation
 4. Chileno Valley Newt Brigade
 5. Marin Humane Society – no presentation
 6. Golden State Salmon Association – no presentation
 7. River Otter Ecology Project – no presentation
 8. Refugia Marin
 9. Audubon Canyon Ranch
 10. Marin Audubon Society
 11. Turtle Island Restoration Network
 12. Marin Conservation League
 13. Felidae Conservation Fund
7. **Old Business:**
 - SPAWN – Did not purchaser power assist post driver with grant monies 2 years ago
8. **New Business:**
 - Grant Flow Cycle
 - May 14th – Final recommendation to BOS
 - July – BOS decision

- July through September – Process agreements and award payments

9. **Meeting Adjournment:** 6:52 pm

Important Dates:

- **Next Commission Meeting:** Tuesday, May 14th, 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.