Draft
MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES
March 10, 2020
Novato Farm Advisors' Office
1682 Novato Boulevard, Suite 150B, Novato
Phone 415-473-4204   FAX 415-473-4209

Members Present: Ed Schulze, Susan Ristow, Brad Stompe, Brooke Halsey, Al Nichelini, Craig
Anderson, Laurette Rogers (by phone).

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

Non-excused/Absent: None

Guests present: None

Meeting was called to order at 5:07pm. Agenda was accepted and February minutes were approved.

Correspondence and Announcements:

- Marin Audubon Newsletter, The Rail

Fish and Game Commission:

- Proposed 90 day extension of emergency regulations for taking of Chinook Salmon on the Klamath River downstream of Iron Gate and Lewiston Dam
- Receiving a petition from Biological Diversity and Turtle Island Network to list Pacific Leatherback Sea Turtle as an Endangered Species
- Notice of proposed emergency action re: recreational purple sea urchin take in-situ culling is allowed

Public Expression: None

Presentations: None

Old Business:

- By-law change for Commission meeting to be at 5pm rather than 9am; requires two readings
- Receipts need to match the dollar amount that grantees received and the items they requested.
- Ed talked with Dan Ellerman about the problem of tracking fines. Asked about getting monthly reports.
- Looking into when next election of internal officers is due.

New Business:

- Nineteen grant applications received by March 1, 2020.

Meeting adjourned: 5:45pm

Next meeting – Tuesday, April 14, 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-14th	Feb-11th	Mar-10th	Apr-14th	May-27th	Aug-11th	Sep-8th	Nov-10th
Craig Anderson	o	+	+	—				
Brooke Halsey	o	x	+	—				
Al Nichelini	+	+	+	—				
Susan Ristow	+	o	+	—				
Laurette Rogers	+	+	+	—				
Ed Schulze	+	+	+	—				
Brad Stompe	+	+	+	—				

Keys	+ Attended	o Excused	x Unexcused	— No Meeting