## Draft MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES May 27, 2020

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

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

Excused/Absent: None
Non-excused/Absent: None

Guests present: None

Meeting was called to order at 5:05pm. Agenda accepted and March 10<sup>th</sup> minutes were approved.

## **Correspondence and Announcements:**

- Regarding last year's grant, EAC requested \$1,000 transfer from printing budget to purchase interpretation materials. This request was approved by the Commissioners through email.
- Received the Marin Audubon Newsletter, The Rail, April and May, with article regarding removal of mice from Farallon Islands
- Fish and Game Commission: Receipt of the Petition to change the status of the Agassiz's Desert Tortoise from threatened to endangered.
- Received email from Cannonball Express

Public Expression: None Presentations: None

## **Old Business / New Bussiness:**

- Grant proposals to consider for 2020: some are time-sensitive based on another
  organization's actions. For example, the partial removal of the cement channel Corte
  Madera Creek affects 2 of our grant proposals. Discussion as to how to move this
  forward
- There will be a Zoom meeting for potential grantees and the Commission on Saturday,
   June 20th, 12noon. Ed and Susan will develop an email to send to all potential grantees
   with the meeting date, pertinent questions and request to RSVP

Meeting adjourned: 5:28pm, in memory of the recent passing of James Nichelini.

Grants Zoom Meeting – Saturday, June 20 from 12:00pm to 1:30pm

Next meeting – Tuesday, June 23, 2020 at 5pm

## Marin County Fish and Wildlife Commission 2020 Meeting Attendance

Member	Jan-14 <sup>th</sup>	Feb-11 <sup>th</sup>	Mar-10 <sup>th</sup>	Apr-14 <sup>th</sup>	May-27 <sup>th</sup>	Aug-11 <sup>th</sup>	Sep-8 <sup>th</sup>	Nov-10 <sup>th</sup>
Craig Anderson	0	+	+	_	+			
Brooke Halsey	0	Х	+	_	+			
Al Nichelini	+	+	+	_	+			
Susan Ristow	+	0	+	_	+			
Laurette Rogers	+	+	+	_	+			
Ed Schulze	+	+	+	_	+			
Brad Stompe	+	+	+	_	+			
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Attended Excused Unexcused No Meeting