

DRAFT

**MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES
June 23rd, 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, Craig Anderson, Laurette Rogers, Al Nichelini, David Lewis, UCCE (ex-officio)

Excused/Absent: None

Non-excused/Absent: None

Guests present: Steve Kennedy

Meeting called to order at 5:06pm. Agenda accepted and May 27th minutes were approved.

Correspondence and Announcements: None

Public Expression: None

Presentations: None

Old Business:

- We had a Zoom meeting for potential grantees and the Commission on Saturday, June 20th, 12noon-2:45pm.
- We considered and discussed 2020 grant applicant funding requests for our recommendation to the Board of Supervisors. Our discussion was based upon the funds available (about \$40K) and received grant requests for \$80k, Unanimous consent to recommend \$34,389 in grants, keeping a reserve for emergency grants, and \$2,500 for administrative costs. Ed will contact All One Ocean to get further information about their current state of operation, for further consideration.

New Business: None

Meeting adjourned at 7:00 pm.

IMPORTANT DATES: Next Meeting - August 11th, 2020 at 5pm - Zoom Meeting