# DRAFT MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES February 9<sup>th,</sup> 2021

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, Laurette Rogers, Craig

Anderson, David Lewis, UCCE (ex-officio)

Excused/Absent: None

Non-excused/Absent: Brooke Halsey, Al Nichelini

Guests present: None

Meeting called to order at 5:07 pm. Agenda accepted as modified. January 12th minutes were

approved.

# **Correspondence and Announcements:**

#### State Fish and Game Commission:

- Proposed Fishing Regulations for Central Valley Sport fishing
- Emergency regulations for incidental take for Western Joshua Tree
- Proposed regulations for waterfowl hunting season 2021/2022. Clarification of existing regulations. Possibly extend season from 101 days to 107 days.
- Marin Audubon: Thank you letter and invoices for expenses
- Audubon Canyon Ranch: Because of a routing snafu, they didn't receive the check until January so haven't expended it yet. Will send invoices when available.
- Marin Audubon Society "Rail" newsletter

Public Expression: None

Presentations: None

**Old Business:** 

## **Grant Cycle application:**

Due by March 1<sup>st</sup>, but people may need an extension on that because some have just found out about it. Notice was posted last week. We won't advertise the extension but will grant it if people approach us and request an extension.

# Zoom presentations:

We'll see how many applicants we get, then set the date. We'll meet before this to decide what to do.

## Previous grantees funding/projects/expenditure/reports:

Ana could develop a list of 2020 grantees that shows if they've cashed the check, submitted invoices, and completed the projects from 2020. About \$10K available at this point. Ed will check with Lori Frugoli to see if more funding is coming.

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# **New Business:**

New Fish & Wildlife enforcement officers for Marin. Lt. Andy Roberts (3 months ago) and Lt. Jim Jones retired. Brooke was talking with our new Captain Bundisen, who lives in Novato. We can find out more from Brooke.

Meeting adjourned: 5:27 pm

# **IMPORTANT DATES:**

\* Next Meeting – Tuesday, March 9th, 2021 at 5pm via ZOOM