

Draft

**MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES
May 11, 2021**

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, Laurette Rogers, Craig Anderson, David Lewis, UCCE (ex-officio)

Excused/Absent: Brad Stompe

Non-excused/Absent: Al Nichelini

Guests present: None

Meeting called to order at 5:04 pm. The agenda was accepted. The April 13th minutes were approved.

Correspondence and Announcements: None

Public Expression: None

Presentations: None

Old Business:

Funding available: about \$17,000

We have decided not to accept grant applications out of normal grant cycle, unless urgent or time-sensitive. Language to be added to the application form.

New Business:

Facilitated Grant Applicant Zoom Presentations on Sat., May 8th at 11am.

Adopted policy not to accept grant applications out of normal cycle, unless urgent or time-sensitive. Using the letter sent to grant applicants, their proposals, and responses, we will make the attached recommendations for the allocation of the available funds to the Board of Supervisors.

Election of officers – Nominations:

- Ed Schulze, President
- Craig Anderson, Vice-President

September BBQ—final notice to allow grouping coming up from the County. We'd like to try it. Will invite one or two officers to August meeting.

Meeting adjourned: 5:49pm

Important Dates:

* Next Meeting: Tuesday, August 10th, 2021, 5pm ZOOM

2020-2021 Fish and Wildlife Grants Tracking

Amount	Description	Grant Applicant	Name	Work Phone	Email	Final Report	Check Date
\$1,000	Purchase and monitor 17 additional trail	Felidae Conservation Fund	Courtney Coon	831-295-0206	courtneycoon@felidaefund.org		10/13/2020
\$2,300	2-way radios (6), service, and training for	Point Reyes National Seashore Association (PRNSA)	Danna Faure	415-663-1200 Ext 303	donna@ptreyes.org		10/20/2020
\$2,673	Supplies & equipment. To support const	Richardson Bay Audubon Center & Sanctuary	Haymar Lim	415-388-2524 X107	haymar.lim@audubon.org		10/20/2020
\$1,070	Purchase 2 loggers to monitor water surf	Friends of Corte Madera Creek Watershed	Sandra Guldman	415-456-5052	sandra.guldman@gmail.com		10/20/2020
\$2,612	Supplies and materials to supplement Te	WildCare	Lacey Babnik	415-453-1000	info@discoverwildcare.org	Received 6/28/2021	10/20/2020
\$5,000	Labor, equipment, & services to track To	Audubon Canyon Ranch	Nils Warnock	415-663-8203	nils.warnock@egret.org		1/7/2021
\$4,674	Purchase native plants to enhance habit	Marin Audubon Society	Barbara Salzman	415-924-6057	bsalzman48@gmail.com	Received 1/19/2021	10/20/2020
\$1,325	C.O.M, students & faculty to install, oper	Friends of Corte Madera Creek Watershed for College of Marin	Nicholas Salcedo	415-755-0874	nicholas.m.salcedo@gmail.com	Extension until June 2022	10/20/2020
\$966	"First Cast" Youth Program printing, boo	Trout Unlimited Golden Gate	Larry Lack	415-883-5363	larry.lack17@att.net	Program was cancel, thus didn't received funds	N/A
\$2,150	Service, supplies, and equipment to sup	Salmon Protection and Watershed Network (SPAWN) TURTLE ISLAND RESTORATION NETWORK	Steph Sharpe	415-663-8590 ext. 6	ssharpe@seaturtles.org		10/20/2020
\$2,000	Supplies and materials. To repair and ma	All One Ocean, a project of Earth Island Institute	Nicole Cibellis	415-225-6115	nicole@alloneocean.org		10/22/2020
\$2,566	Supplies and camping equipment to sup	Slide Ranch	Maika Ilorens Gulati	415-717-7410	grants@slideranch.org		10/20/2020
\$4,032	Services, supplies, material related to m	The River Otter Ecology Project	Megan Isadore	415-342-7956	megan@riverotterecology.org	Extension until March 2022	10/13/2020
\$2,521	Tools and equipment to support field and	Students & Teachers Restoring a Watershed (STRAW)	Laurette Rogers	415-419-6420	lrogers@pointblue.org		10/20/2020
\$1,500	Monitoring (M.P.A) Marin's Marine Prote	Environmental Action Committee of West Marin	Morgan Patton	415-663-9312	morgan@eacmarin.org		10/20/2020