

DRAFT
MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES

January 11th, 2022

Novato Farm Advisors' Office
Zoom Meeting
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, Brad Stompe, Al Nichelini, Brooke Halsey, Ana Medina (UCCE),

Excused/Absent: None

Non-excused/Absent: None

Guests present: None

Meeting called to order: 5:05 pm

Agenda accepted

November 9th minutes approved

Roll call vote on Zoom meeting ordinance:

Approved/reaffirmed by all commissioners. Good for the next 30 days.

Correspondence and Announcements: None

Public Expression: None

Presentations: None

Old Business:

- **Status of 3 cases:**
 1. AD20646868, dated 3/30/21- Dumping toxic wax into Storm drain
 2. AD20646433 5/24/21 – Killing wildlife with a pellet gun
 3. FG 21080485 – Altered D&EA tag and baiting

No update on funds received from these citations

- **Delinquent responses from previous grant applicants**

Draft and send a letter to these organizations requiring an email response within 30 days.

New Business:

- **Modifications and updates to grant forms:**
 - Grant Application
 - Grant Agreement
 - Guidelines

Will add a revision date of 2022 to the lower right of page 1 to help identify these document versions when applications are sent/received.

- **Website has been updated**

- **Diversity/Equity/Inclusion – How can we improve distribution of funds in to underrepresented groups. Brainstorming on ideas:**
 - Outreach via newsletter and possibly other avenues
 - Consider – not require a written application
 - Consider - remove 501c requirement
 - Need to think through this in greater detail

- **If weather and virus allow - tour some of our funded projects in the near future.**

Situation is currently not safe enough to ensure we will be able to tour projects in the near future.

Meeting Adjourned: 5:38 pm

Important Dates:

- Next Meeting: Tuesday, February 8th , 2022, 5pm Zoom meeting again