

'Draft'

MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES

January 10th, 2023

Novato Farm Advisors' Office

Online meeting via Zoom

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, Brooke Halsey, Brad Stompe, David Lewis UCCE (ex-officio)

Excused/Absent: Al Nichelini

Non-excused/Absent:

Guests Present: None from the general public

1. **Meeting called to order:** 5:05 pm
2. **Adopt Agenda:** Adopted
3. **Approve Minutes of November 8th, 2022:** Approved as corrected, whales with an 'h'
4. **Correspondence and Announcements:** None
5. **Public Expression:** None
6. **Presentations:** None
7. **Old Business**
 - Due to the death of a grant administrator (Marin School of Environmental Leadership) awarded in 2019-2020, there is a remained funds of approximately \$1,300 allocated for art materials. The project was for art to raise community awareness of the Gallinas Creek water shed area's environment. Discussion on reallocating these funds to a project in the area with similar goals.
 - Discussion: Commission would prefer to see funds in field vs. not used.
Laurette to follow up with Bonnie to find out what projects they have planned.
 - List of S.T.R.A.W. restoration projects, Jan-Mar 2023 – Laurette comment/info.
8. **New Business**
 - Memo from Matthew Hymel, CAO, RE; Discontinue of Remote-Only Brown Act Meetings effective March 1st, 2023
 - Discussion: Some commissioners are concerned about risk issues for immunocompromised and cannot participate in-person. Not sure if public will be in-person or allowed to participate hybrid. More research into what other Commissions will be doing to accommodate hybrid requirements.

Meeting Adjourned: 5:29 pm

Important Dates:

- **Next Commission Meeting:** Tuesday, February 14th, 2023, 5pm - Zoom meeting