

“Draft”

MARIN COUNTY FISH AND WILDLIFE COMMISSION

In person Meeting

August 13th, 2024

Novato UC Cooperative Extension’s Office

1682 Novato Blvd. Suite 150B

Novato, California

Phone 415-473-4204 FAX 415-473-4209

Members Present: Ed Schulze, Laurette Rogers, Brad Stompe, Susan Ristow, Al Nichelini, Brooke Halsy, David Lewis (UCCE)

Excused/Absent: Craig Anderson

Non-excused/Absent: None

Guests Present: John Ristow

1. **Meeting called to order:** 5:06 pm
2. **Agenda:** Agenda Adopted
3. **Approve Minutes:** May 14th 2024 minutes (need to correct that these May 14th minutes were not approved until tonight) and July 9th, 2024 minutes approved.
4. **Correspondence and Announcements:**
 - Aug 29th, Eric Lucan invited Commissioners to a Commission Member Appreciation to 5th District Commissioners
5. **Public Expression on non-agenda items but subject to our advisement:** None
6. **Presentations:** None
7. **Old Business:**
 - Review draft scholarship – Discussion re: final proposal for approval of draft description and application. Commissioners will receive redacted applications (without identifying information) so all will be considered equitably. We can help advertise this opportunity. Press Democrat could be a good place to advertise this. IJ and Point Reyes Light are also good choices. Next Door is another good place to send press release. Confirm content, run it by County Council and then determine how to advertise this scholarship opportunity. Let Crystal at Sonoma Fish and Wildlife Commission know about this. Need to consider the amount of applications we can deal with. We’ll be using a percentage of funds available as an amount to ensure funds are there.

8. New Business:

- Review BBQ assignments – Discussion of List

9. Adjourn: 5:35pm

NOTE: To assure a quorum, any committee member who cannot attend, please call Ed Schulze at 415- 897-8969 within 24 hours of the meeting.

Important Dates:

- Next meeting - September 10, 2024, at 5pm – In Person
- Annual BBQ – September 19, 2024, at 4:30pm – Stafford Lake