

MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES

September 10th, 2024

Novato Farm Advisors' Office

Online meeting via Zoom

1682 Novato Boulevard, Suite 150B, Novato

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

Members Present: Ed Schulze, Susan Ristow, Laurette Rogers, Craig Anderson, Brooke Halsey, Brad Stompe, Al Nichelini, David Lewis UCCE (ex-officio)

Excused/Absent:

Non-excused/Absent:

Guests Present: None from the general public

1. **Meeting called to order:** 5:03 pm
2. **Adopt Agenda:** Adopted
3. **Approve Minutes of August 13th, 2024:** Approved as edited for attendance
4. **Correspondence and Announcements:** Commission was recognized in Marin Audubon Newsletter
5. **Public Expression:** None
6. **Presentations:** None
7. **Old Business**
 - Final approval of draft scholarship – Process and Application
 - Specific to fish and wildlife conservation
 - Modified to make more evergreen in terms of dates
 - Final BBQ assignments – Discussion
 - Motion to recognize Tomales Bay Oyster company for their ongoing oyster donations to the BBQ
 - Three grant applications for review:
 - Extension request Environmental Action Committee of West Marin
 - 24/25 Marin Conservation League – withdrawing their \$1,300 application
 - 24/25 International Bird Rescue application was not received due to email issues. Approved.
8. **New Business**
 - Newsletter and invitations – responses from mailings

Meeting Adjourned: 5:35 pm

Important Dates:

- Annual BBQ – September 19, 2024 at 4:30 – Stafford Lake
- **Next Commission Meeting:** Tuesday, November 12th, 2024, 5pm – In Person