

MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES

In-person meeting

January 14th, 2025

UC Cooperative Extension, Marin
1682 Novato Boulevard, Suite 150B, Novato
Downstairs Conference Room

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

Excused/Absent: None

Non-excused/Absent: None

Guests Present: John Ristow, Joe Deviney – new Agriculture Commissioner in Marin

1. **Meeting called to order:** 5:02 pm
2. **Agenda:** Agenda Adopted
3. **Approve Minutes:** November 12th, 2024 – Minutes approved
4. **Correspondence and Announcements:** STRAW restoration programs in full swing. Contact Laurette
5. **Public Expression on non-agenda items but subject to our advisement:** None
6. **Presentations:** None
7. **Old Business:**
 - Scholarship – Available on Commission website. Outreach in progress.
 - 24/25 grant updates- most have been funded, waiting on response and info from three.
8. **New Business:**
 - Officer nomination – Ed Shulze nominated for Chair, Craig Anderson nominated for Vice Chair, both accepted.
 - Commissioner terms – Four members are up for renewal in 2025 and all four are re-applying.
 - Modifications and updates to grant forms
 - Change form language to 'Fish and Wildlife' vs. 'Fish and Game' according and minor language revisions
 - Grant and Scholarship Outreach
 - Press Release via County Information Office to go out 01/15/25
 - Office of Education will also do outreach
 - Commission Outreach
 - Commission Postcard being worked on
9. **Meeting Adjournment:** 5:38 pm

Important Dates:

- Next meeting – February 11th, 2025 at 5pm

NOTE:

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