

Draft

MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES

April 13, 2021

Novato Farm Advisors' Office

1682 Novato Boulevard, Suite 150B, Novato

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

Members Present by Zoom: Ed Schulze, Susan Ristow, Brad Stompe, Laurette Rogers, Craig Anderson, Ana Medina, Al Nichelini

Excused/Absent: David Lewis, UCCE (ex-officio)

Non-excused/Absent: Brooke Halsey

Guests present: None

Meeting called to order at 5:03 pm. The agenda was accepted. The March 9th minutes had one correction and then were approved.

Correspondence and Announcements:

Fish and Game Commission: Clarification of the regulations re: recreational crab fisheries

Public Expression: None

Presentations: None

Old Business:

Funding available for 2021 grants: \$17,000

Discussed questions to ask grant applicants before presentations:

- 1) If we don't fund it, does it happen?
- 2) Do they have other funding to facilitate the project?
- 3) Can it wait until the next budget cycle?

Applicant Presentations: We will send a letter to some applicants letting them know that there are limited funds, and that their application doesn't fit as well as others, so then they can decide to present or not. We will set a strict time limit for presentations.

New Business:

We set a date and time for Applicant Zoom Presentations: Saturday, May 8th at 11am

We adopted a policy not to accept grant applications out of normal cycle, unless urgent or time-sensitive

September BBQ—too soon to decide, we'll discuss it again

Meeting adjourned: 5:23pm

Important Dates:

*Grant Applicant Presentations: Saturday, May 8th 11am ZOOM

* Next Meeting: Tuesday, May 11th, 2021, 5pm ZOOM