

**'Draft'**

**MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES**

**In-person and Zoom meeting**

**May 14<sup>th</sup>, 2024**

Novato UC Cooperative Extension' Office  
1682 Novato Boulevard, Suite 150B, Novato  
Phone 415-473-4204 FAX 415-473-4209

**Members Present:** Ed Schulze, Susan Ristow, Craig Anderson, Brad Stompe, Al Nichelini, Brook Halsey (Zoom), Laurette Rogers, David Lewis and Ana Medina (UCCE) ex-officio

**Excused/Absent:** None

**Non-excused/Absent:** None

**Guests Present:** John Ristow

1. **Meeting called to order:** 5:03 pm
2. **Agenda:** Agenda Adopted
3. **Approve Minutes:** April 9<sup>th</sup> 2024 minutes approved
4. **Correspondence and Announcements:** None
5. **Public Expression on non-agenda items but subject to our advisement:** None
6. **Presentations**
7. **Old Business:**
  - SPAWN – Discussion on SPAWN's 2022 power assist post drive receipt
    - Commission will request SPAWN refund \$2,065.00 in 30 days.
8. **New Business:**
  - Review and discussion of grant work-flow and timelines
  - Review and discussion on grant application for funding recommendation to the board of supervisors
9. **Meeting Adjournment:** 6:14 pm

**Important Dates:**

- July Marin Board of Supervisors decision
- Jul – Sep Process agreements and award payments
- Next Meeting August 13<sup>th</sup>, 2024, at 5pm in-person
- Possible BBQ dates - third Thu of Sep is September 19<sup>th</sup> or September 12<sup>th</sup>

**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.