

'Draft'

MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES

Zoom meeting

July 9th, 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, Laurette Rogers, David Lewis (UCCE) ex-officio

Excused/Absent: Al Nichelini, Brook Halsey

Non-excused/Absent: None

Guests Present: None

1. **Meeting called to order:** 5:02 pm
2. **Agenda:** Agenda Adopted
3. **Approve Minutes:** May 14th 2024 minutes approved
4. **Correspondence and Announcements:** None
5. **Public Expression on non-agenda items but subject to our advisement:** None
6. **Presentations:** None
7. **Old Business:** None
8. **New Business:**
 - Marin County Fish and Wildlife Commission Scholarship
 - Discussion around the merit of a scholarship and high level criteria. All commissioners in support.
 - Established a sub-committee tasked with drafting the MFAWC scholarship program and will present this draft at the August 13th MFAWC meeting.
9. **Meeting Adjournment:** 5:32 pm

Important Dates:

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

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.