

**“Draft”**

**MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES**

**September 10<sup>th</sup>, 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 13<sup>th</sup>, 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 raft 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 for a 23/24 application reward
    - 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 12<sup>th</sup>, 2024, 5pm – In Person