

MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES

In-person meeting March 11th, 2025

UC Cooperative Extension, Marin

1682 Novato Boulevard, Suite 150B, Novato

Downstairs Conference Room

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

Excused/Absent: None

Non-excused/Absent: Craig Anderson

Guests Present: Ana Medina, John Ristow

1. Meeting called to order: 5:18pm: Brooke Halsey, Acting President

2. Adopt Agenda: Agenda Adopted

3. Approve Minutes: February 11th, 2025 – 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:

- Outreach postcards: in Commission packets. Look great. Will hand out at the office and in the field.
- Current award updates. Received 11 grant applications and 1 scholarship application. 2025 Grant and Scholarship process on same cadence. Grant applicants will be advised of the April 8th meeting presentations.
 - **April 8th meeting:** Grantees present 3-5 minutes, answer questions. In-person and Zoom. (Ristow absent)
 - **May 13th meeting:** Draft recommendations (Anderson and Rogers absent)
 - **June 10th meeting:** Final recommendations of grants to be funded
- Commissioner Terms: Four Commissioners terms are up for renewal, will get applications in asap

8. New Business:

- Funds available for grants: about \$36K, more to be received
- Executive summary, grant copies and scholarships - hard copies given to commissioners for internal review

9. Meeting Adjournment: 5:38 pm

Important Dates: • Next meeting – April 8, 2025 at 5pm, in-person and Zoom

NOTE: To ensure a quorum, any committee member who cannot attend, please contact other commissioners within 24 hours of the meeting.