MARIN COUNTY FISH AND WILDLIFE COMMISSION

Zoom Meeting February 8, 2022 5:00 PM

Meeting Link: https://ucanr.zoom.us/j/98911731369

Due to the Corona Virus, we will modify our grant recommendation, meetings schedules, and agendas to comply with the current government-imposed guidelines.

AGENDA

- 1. Call to Order
- 2. Adopt Agenda
- 3. Approve minutes of January 11, 2022
- 4. Correspondence and Announcements
 - Roll call vote re-affirm (AB 301) MCWC Resolution 2022-1
- 5. Public Expression
- 6. Presentations
 - Special guest Crystal Norris, chairperson Sonoma County Fish and Wildlife Commission
 She has made herself available to answer questions on how they perform their functions
- 7. Old Business & New Business
 - Status of the three enforcement cases identified last meeting
 - How we can improve grant distribution of funds to underrepresented groups Question for Crystal
- 8. New business
 - Letter sent out to 7 delinquent grant applicants from 2020-2021, requiring response within 30 days
 - New agreement applicants due by March 7, 2022. Maybe available for our March 8th meeting. If not, we will hold a meeting at the end of March for applicant's presentation and for further review.
 - Consider responses from "delinquent" letters
 - Better weather might allow us to tour some of our funded projects.

9. Adjournment

NOTE:

To assure a quorum, any committee member who cannot attend, please call Ed Schulze at 415-897-8969 within <u>24 hours</u> of the meeting.

Important Dates: Next Meeting: March 8th, 2022 at 5pm - Zoom Meeting











In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY)

or (415) 499-7331 (voice) at least five (5) business days prior to the meeting.