### 'Draft"

## MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES

# May 13<sup>th</sup>, 2025

Novato Farm Advisors' Office 1682 Novato Boulevard, Suite 150B, Novato Phone 415-473-4204 FAX 415-473-4209

**Members Present:** Brooke Halsey, Susan Ristow, Craig Anderson, Brooke Halsey, Brad Stompe, Al Nichelini, Ana Medina UCCE (ex-officio)

Excused/Absent: Laurette Rogers

Non-excused/Absent: None

Guests Present: Luke Heerema, John Ristow

Meeting called to order: 5:12 pm

1. Adopt Agenda: Adopted

Approve Minutes of April 8<sup>th</sup> ,2025: Approved
Correspondence and Announcements: None

4. Public Expression on non-agenda items but subject to our advisement: None

5. Old Business

- 2025-2026 Grant Application Review and Initial Recommendations
- 6. New Business
  - o Annual BBQ, Tentatively Sep 18 at Safford Lake
- 7. **Meeting Adjourned:** 5:48 pm

#### NOTE:

To assure a quorum, any committee member who cannot attend, please call David Lewis at 415-473-6588 within 24 hours of the meeting.

## **Important Dates:**

• Next Commission Meeting: Tuesday, June 10<sup>th</sup>, 2025, 5pm – In Person

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.