DRAFT
MARIN COUNTY FISH AND WILDLIFE COMMISSION MINUTES
February 14, 2017
Novato Farm Advisors' Office
1682 Novato Boulevard, Suite 150B, Novato
Phone 415-473-4204 FAX 415-473-4209

Members Present: Ed Schulze, Al Nichelini, Brad Stompe Laurette Rogers

Excused/Absent: Brooke Halsey, Susan Ristow David Lewis, UCCE (ex-officio)

Non-excused/Absent: Gary Frugoli

Guests present: None

The meeting was called to order at 9:07 AM. Agenda approved unanimously by voice vote (Schulze, Stompe, Nichelini, Rogers).

Minutes from January 10, 2017 meeting approved.

Correspondence and Announcements:

- Letter from Fish and Wildlife Commission regarding a meeting about the possible listing of the Foothill Yellow-Legged Frog (Rana boylii) as threatened.
- Letter from Fish and Wildlife Commission correcting the date and place of the Foothill Yellow-Legged Frog meeting.
- Letter from the Fish and Game Commission about possible dates for the public to salmon fish in the Central Valley.
- Letter from Wildcare, thanking us for the grant and announcing their new ED, Vaughn R. Maurice.
- Press release and article announcement regarding MCFWAC acceptance of grant application from Marin IJ; also sent to Marinscope and soon to Point Reyes Light.

Public Expression: None

Old Business:

- Tracking 6 cases – Brooke will check in with Jim Jones
- By-Law Upgrade—we will leave it as it is, with the current modifications, but leaving out the revised quorum statement. Would like it eventually to say that four commissioners or greater is preferred but three is OK for a quorum. County Council says it is "good to go with the proposed changes."
- MCFWAC Grant application has been revised with updates.
- Spring Ride Along – Brooke is checking in to see when we can do this again.

New Business:

- MCFWAC Final Reports are being tracked.
- MCFWAC Meeting with potential grantees is 11am-12:30PM on Sat., March 25, 2017, at the Richardson Bay Audubon Center in Tiburon
- Preparation for MCFWAC BBQ – date set for Thursday, September 14, 2017
- Discussion of MCFWAC decals, both large and small; Ed will look into cost and sizes.

Meeting adjourned at 9:42 AM

IMPORTANT DATES:

3/14/17	Next Meeting
3/25/17	MCFWAC Meeting with Potential Grantees
9/14/17	Annual BBQ