

Napa County Wildlife Conservation Commission

<u>Members</u>	<u>AGENDA</u>	<u>Staff Representatives</u>
Charles Burton, Chair *** Michael Sipiora, Vice Chair *** Ina Pisani Greg Matsumoto Megan Dameron Kimberly Richard Alex Pader Thomas Collins	REGULAR COMMISSION MEETING Monday, June 12, 2023 at 2:00 p.m. Gamble Ranch Vineyard 1299 State Lane, Yountville <i>Optional Carpool - Meet at 1:30 at Napa County</i> <i>Administration Building</i> <i>First Floor, 1195 Third Street, Napa, CA</i>	Brian Bordona, <i>Interim Director</i> PBES <i>Secretary to the WCC</i> Pam Arifian – <i>Planner III</i> Conservation Division, PBES Daniel Zador – <i>Planner II</i> Conservation Division, PBES Laura Anderson - <i>Attorney</i> County Counsel's Office

1. **Call to Order** (*Chair*)

2. **Roll Call** (*Staff*)

3. **Public Comment** (*Chair*)

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

You may submit public comment for any item that appears on the agenda or general public comment for any item or issue that does not appear on the agenda, as follows: Please provide your name and the agenda item on which you are commenting.

- Via Email – send your comment to the following email address: wildlife@countyofnapa.org. Emails received will not be read aloud but will still become part of the public record.

All comments will be heard in the order received.

The above-identified measures meet all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and Executive Order N-08-21.

4. **Approval of Minutes:** Meeting of April 17, 2023 (*Chair*)

5. **Welcome to Commissioner Megan Dameron & Introductions** (*Commission & Staff*)

6. **Updates / Announcements** (*Staff*)

7. **Reports on 2022 – 2023 Grant Award Projects** (*Commission*)

- Land Trust of Napa County (*Commissioner Pisani*)
- Napa-Solano Audubon (*Commissioner Sipiora*)
- Napa Wildlife Rescue (*Commissioner Matsumoto*)
- International Bird Rescue (*Commissioner Burton*)
- CDFW Electric Motor Purchase (*Commissioner Richard*)
- RCD Western Monarch Habitat Project (*Commissioner Collins*)

8. **Next Meeting Date: Grant Award Recommendation Meeting – August 14, 2023**

9. **Adjournment**

10. **Optional: Commence educational tour of the Oak Knoll to Oakville River Restoration Project with WCC Vice-Chair Michael Sipiora**

Note: If requested, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Please contact Pam Arifian at 707-259-5934 or by e-mail at pamela.arifian@countyofnapa.org