

Napa County Wildlife Conservation Commission

<u>Members</u>	<u>AGENDA</u>	<u>Staff Representatives</u>
David Whitmer	SPECIAL COMMISSION MEETING	John McDowell - <i>Supervising Planner</i> Planning Division, PBES <i>Secretary to the WCC</i>
Alex Pader		Daniel Zador - <i>Planner</i> Planning Division, PBES
Ina Pisani	Monday, June 29, 2020 – 2:00 p.m.	Pamela Arifian - <i>Planner</i> Planning Division, PBES
Michael Sipiora	Community Heritage Park, City of Napa	Laura Anderson - <i>Attorney</i> County Counsel's Office
Kimberly Richard	NE Corner of Pearl and Coombs Street	
Charles Burton	1150 Pearl Street, Napa, CA	
Greg Matsumoto	(no situs address posted)	
Emily Bernstein	<u>Note: Due to COVID-19 all staff and Commission members must practice physical distancing and wear masks</u>	

1. **Call to Order** (*Chair*)
2. **Public Comment**
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.
3. **Approval of Minutes:** Meeting of September 30, 2019 (*Chair & Commission*)
4. **Introduction of New Commission Members Emily Bernstein, Michael Sipiora, & Charles Burton (Youth and Public At Large representatives)** (*Commission*)
5. **Update and Discussion of the 2020-2021 Fiscal Year Budget** (*Staff*)
6. **Adopt 2020 Meeting Calendar** (*Commission*)
7. **Discussion of 2020 grant meeting content/recommendations** (*Commission & Staff*)
8. **Election of 2020 Chair and Vice Chair** (*Commission*)
9. **Other updates and announcements** (*Commission & Staff*)
10. **Next Meeting Date: Pending 2020 Meeting Calendar Adoption (August 17, 2020)**
11. **Commence Field Trip at Community Heritage Park (and optionally Oxbow Commons)**
12. **Adjournment**

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 Pamela Arifian at 707-259-5934 or by e-mail at pamela.arifian@countyofnapa.org