

Napa County Wildlife Conservation Commission

<u>Members</u>	<u>AGENDA</u>	<u>Staff Representatives</u>
David Whitmer, Chair *** Greg Matsumoto, Vice Chair *** Michael Sipiora Alex Pader Ina Pisani Charles Burton Kimberly Richard Emily Bernstein	<p style="text-align: center;">SPECIAL COMMISSION MEETING</p> <p style="text-align: center;">Monday, August 31, 2020 at 2:00 p.m. Napa County Administration Building Board of Supervisors Chambers, Third Floor 1195 Third Street Napa, CA</p> <p style="text-align: center;"><u>Note: Due to COVID-19 all Staff, Commission Members, and Public Participants must practice physical distancing and wear masks</u></p>	John McDowell - <i>Supervising Planner</i> Planning Division, PBES <i>Secretary to the WCC</i> Daniel Zador - <i>Planner</i> Planning Division, PBES Pam Arifian - <i>Planner</i> Planning Division, PBES Laura Anderson - <i>Attorney</i> County Counsel's Office

You are invited to a Zoom meeting.
When: Aug 31, 2020 02:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:

<https://countyofnapa.zoom.us/join/register/tJMudeuhrjgvEtyAOq512cOrcKrxbqxDoctK>

Meeting ID: 973 2290 3588

After registering, you will receive a confirmation email containing information about joining the meeting.

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 August 17, 2020 (*Chair*)
4. **Review, Discussion, and Recommendations on Grant Funding Requests for FY 2020/21: allocation of WCC funds from California Department of Fish and Game fines and settlements, and local fines and settlements that are designated for this purpose** (*Chair*)
 - a) **International Bird Rescue (IBR)** – Request for funding for the rescue and rehabilitation of 50 or more aquatic birds from Napa County in 2020-2021. As a referral hospital, the IBR San Francisco Bay-Delta Wildlife Center in Fairfield treats the most challenging cases that are beyond the capacity or skills of other regional wildlife centers, including Napa Wildlife Rescue: \$4,900 (Phil Kohlmetz)
 - b) **Institute for Conservation Advocacy Research and Education (ICARE)** – Request for funding for the Napa River Collaborative Water Quality and Bio-Assessment Sampling

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 Daniel Zador at 707-259-8239 or by e-mail at daniel.zador@countyofnapa.org

Project by two trained field teams that will be collecting water quality, algae and BMI (benthic macro-invertebrates) samples. The mission of ICARE is to protect, restore, advocate and conserve native plants, animals and fish habitats within our region for the public good: \$5,000 (Chris Malan)

- c) **Land Trust of Napa County (LTNC)** – Request for funding to design, produce and install signage at the Missimer Snell Valley Preserve, including: a) two (2) side-by-side educational interpretive signs in the trailhead parking area, b) one (1) interpretive sign near Butts Creek; and c) eleven (11) informative restoration area boundary signs along Snell Valley Road: \$6,955 (Mike Palladini)
 - d) **Multiplier / Pope Creek Weed Project (PCWP)** – Request for funding to hire a native plant specialist to 1) develop a restoration plan that will restore native vegetation to the areas formerly occupied by invasive plants, and 2) locate and flag the sensitive plants that need to be avoided. The PCWP is a wildlife habitat restoration project under Multiplier, a nonprofit fiscal sponsor whose mission is to accelerate impact for initiatives focused on protecting and fostering a healthy, sustainable, resilient and equitable world: \$13,800 (Carol Kunze)
 - e) **Napa County Resource Conservation District (RCD)** – Request for funding to facilitate Napa Youth Stewardship Council, an extracurricular environmental stewardship leadership club for up to 10 Napa County high school youth during school year 2020-2021: \$6,844 (Eric McKee)
 - f) **Napa Wildlife Rescue (NWR)** – Request for funding to 1) install perimeter fencing on three sides of the new property at 4001 Middle Avenue and 2) repaint the exterior of the main building: \$16,115 (John Comisky)
5. **Commission member grant 2020-21 assignments for monitoring** (*Chair/Commission*)
 6. **Other Updates/Announcements and Future Agenda Items** (*Commission & Staff*)
 7. **Next Meeting Date: December 14, 2020**
 8. **Adjournment**
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