1. **Call to Order** (Chairman) – Approximately 1:23 p.m. *(after transportation to and arrival at Connelly Ranch Napa County Land Trust Property – Covered picnic area)*

   **Members Present:** Ina Pisani, Alex Pader, Dave Whitmer, Greg Matsumoto, Stephen Orndorf, Kim Richard  
   **Members Absent Excused:** Vic Nieru, Liesel Wolff  
   **Members Absent:** None  
   **Staff Present:** Daniel Zador, Kyra Purvis

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.

   **Outcome:** No comments received.

3. **Approval of Minutes**  
   Meeting of October 15th, 2018

   **Outcome:** Kim Richard moved to approve minutes. Motion seconded by Greg Matsumoto. Motion Passed 5-0, with Whitmer abstaining.

4. **Introduction of New Commission Member David Whitmer (Planning Commission Representative) (Staff)**

   **Outcome:** David Whitmer introduced himself. He was born and raised in Napa and spent 33 years at the Ag Commissioners Office, retiring in 2013. David is now a member of the Planning Commission, and now serving as Wildlife Commission. Discussion completed.
5. **Update and Discussion of the 2019-2020 Fiscal Year Budget (Staff)**

   *Outcome:* Kyra shared a current balance of $78K, prior to deductions for current grants. Request will be made to BOS for funding to the level of $50K with next FY Budget. Discussion completed.

6. **Adopt 2019 Meeting Calendar (Commission)**

   *Outcome:* Kyra discussed schedule with next meeting date April 22, and Earth Day is April 28th. David moved to approve the calendar. Motion seconded by Kim. Motion Passed 6-0. Discussion completed.

7. **Discussion of 2019 meeting style (Commission & Staff)**

   *Outcome:* Kyra introduced discussion about the meeting style, with possible speaker series, or continued emphasis on field trips. The Commission expressed interest in field trips continuing, incorporating and combining the speakers with interesting site visits. Motion seconded by Kim. Motion Passed 6-0. Discussion completed.

8. **Other Updates /Announcements and Future Agenda Items (Commission & Staff)**

   *Outcome:* Steve and Kim shared some discussion items. Discussion completed.

9. **Election of 2019 Chair and Vice Chair (Commission)**

   *Outcome:* Kim Richard volunteered to be Chair. Motion made by Alex to nominate Kim, seconded by Greg. Motion Passed 6-0. Steve volunteered to be Vice-Chair. Motion made by Alex to nominate Steve as Vice Chair, seconded by Ina. Motion Passed 6-0. Discussion completed.

10. **Next Meeting Date: Pending 2019 Meeting Calendar Adoption (April 22, 2019) (Mt. George)**

    *Outcome:* Staff discussed schedules with Commission. Kim Richard brought up a discussion about the Rotary Screw Trap, and Steve Orndorf shares stories about his recent trip to the trap site. Commission discussed Rotary Trap and other fisheries issues. Mark White added to the discussion about fisheries management along the pacific coast at the Klamath River. Discussion completed.

11. **Commence Field Trip to:**

    i. **The Connolly Ranch for discussion and viewing of habitat restoration, Napa, CA**

       *(Megan Lilla)*

   *Outcome:* Megan Lilla of the Land Trust discussed Youth Steward program and projects at Connelly Ranch, and showed the commission around the property including the viewing of restoration efforts (despite the steady rain that afternoon). Eric McKee of the RCD discussed his collaboration with Youth Stewards and introduced
two current Youth Stewards so they could share what they learned from their experiences in the program. Discussion completed.

Adjournment at approximately 3:00 pm