

Napa County Wildlife Conservation Commission

<p><u>Members</u></p> <p>Charles Burton, Chair *** Michael Sipiora, Vice Chair *** Ina Pisani Greg Matsumoto Megan Dameron Kimberly Richard Alex Pader Thomas Collins</p>	<p style="text-align: center;"><u>MINUTES</u></p> <p style="text-align: center;">REGULAR COMMISSION MEETING</p> <p style="text-align: center;">Monday, June 12, 2023 at 2:00 p.m. Gamble Ranch Vineyard 1299 State Lane, Yountville</p>	<p><u>Staff Representatives</u></p> <p>Brian Bordona, <i>Interim Director</i> PBES <i>Secretary to the WCC</i></p> <p>Pam Arifian – <i>Planner III</i> Conservation Division, PBES</p> <p>Daniel Zador – <i>Planner II</i> Conservation Division, PBES</p> <p>Laura Anderson - <i>Attorney</i> County Counsel's Office</p>
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1. **Call to Order (Chair)**
Commenced at 2:10 pm
2. **Roll Call (Staff)**
Present: Michael Sipiora, Ina Pisani, Greg Matsumoto, Kimberly Richard, Megan Dameron
Staff: Pam Arifian, Dan Zador, Ellie Shew (intern)
Absent: Charles Burton (excused), Thomas Collins (excused), Alex Pader
3. **Public Comment (Chair)**
No public comments received via email or present at meeting.
4. **Approval of Minutes: Meeting of April 17, 2023 (Chair)**
Action Taken: Commissioner Matsumoto moved to approve minutes; Commissioner Pisani seconded; Commissioner Dameron abstained; motion passed 4-0
5. **Welcome to Commissioner Megan Dameron & Introductions (Commission & Staff)**
Action Taken: None
6. **Updates / Announcements (Staff)**
The group discussed and supported the idea of including as an agenda item at a future meeting of the Board of Supervisors for the WCC to briefly report on grant awards and invite some grant award recipients briefly report on the impact of the awards. Staff reported that the budget is currently being discussed and that the WCC grant allocation request was for a flat \$50,000 rather than the back-fill up to \$50,000 structure that had been the case in recent years, which will result in more monies available for award, depending on the amount left in the budget from unutilized grant awards and/or fines received from CDFW penalties.

Action Taken: None
7. **Reports on 2022 – 2023 Grant Award Projects (Commission)**
Action Taken: None

8. **Next Meeting Date: Grant Award Recommendation Meeting – August 14, 2023 at Napa County Administration Building Board of Supervisors Meeting Room on 3rd Floor**

9. **Adjournment**

Action Taken: Commissioner Pisani moved to adjourn; Commission Richard seconded; motion passed 5-0. Adjourned at 2:46 pm.

10. *Vice-Chair Michael Sipiora led an educational tour of the Oak Knoll to Oakville Napa River Restoration Project with WCC*
