

Napa County Wildlife Conservation Commission

<u>Members</u> Stephen Orndorf, Chair *** Heather Phillips, Vice Chair *** Janet Barth Ina Pisani Bob Soper Melia Manter Brent Randol Thomas McNicholas	<u>AGENDA</u> SPECIAL COMMISSION MEETING Monday, May 10, 2010 at 2:30 p.m. Skyline Park located at 2201 Imola Avenue Martha Walker Native Habitat Gardens Napa, CA	<u>Staff Representatives</u> Patrick Lowe Deputy Planning Director Conservation Div., CDPD Secretary to the WCC Daniel Zador - Planner Conservation Div., CDPD Kelli Felker - Planner Conservation Div., CDPD Laura Anderson- Attorney County Counsel's Office
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- 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 February 8, 2010 (*Chair*)
- 4. Introduction of new Youth Representative - Melia Manter**(*Staff*)
- 5. Update and discussion on WCC Budget and 2010 Grant schedule/process**
(*Chair/Commission & Staff*)
- 6. Report on Earth Day and May Watershed Awareness Month Activities**
(*Staff & Chair/Commission*)
- 7. Update and discussion on the new County / WCC website address** (*Staff*)
- 8. Other Updates/Announcements** (*Commission & Staff*)
- 9. Future Agenda Items**
- 10. Next Meeting Date: August 9, 2010 - 3rd Quarter (see calendar)**
Hall of Justice Building, 2nd floor Conference Room, 1125 Third Street, Napa
- 11. Commence Field Trip to the Martha Walker Habitat Garden, Rutherford Dust, and Zinfandel Bridge for an update and discussion on the status and future plans of the projects** (*Staff*)
- 12. Adjournment**

Note: If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability. Please contact Daniel Zador at 707-259-8239, 1195 Third St., Suite 210, Napa CA 94559 to request alternative formats.