

Napa County Wildlife Conservation Commission

<u>Members</u>	<u>AGENDA</u>	<u>Staff Representatives</u>
Stephen Orndorf, Chair *** Heather Phillips, Vice Chair *** Janet Barth Ina Pisani Bob Soper Melia Manter Brent Randol Thomas McNicholas	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	Patrick Lowe <i>Deputy Planning Director</i> Conservation Div., CDPD <i>Secretary to the WCC</i> Daniel Zador - <i>Planner</i> Conservation Div., CDPD Kelli Felker - <i>Planner</i> Conservation Div., CDPD Laura Anderson- <i>Attorney</i> County Counsel's Office

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.