

**COUNTY OF MARIN
INTEGRATED PEST MANAGEMENT COMMISSION
DRAFT MINUTES FOR MEETING July 23, 2021**

BOARD MEMBERS PRESENT: Thomas Perry
Rika Gopinath
Dan Monte
Scott Sherman
Susan Hopp
Nanette Londeree
Myrto Ashe
Steven Swain

ABSENT: Kevin Sadlier

1. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chair Sherman.

2. PUBLIC COMMENT

No one from the public came forward

3. APPROVE MINUTES FOR MEETING HELD ON APRIL 23, 2021

M/S Perry/Hopp, approved minutes

AYES: Sherman, Monte,

Absent: Ashe, Gopinath, Londeree, Swain, Sadlier

4. IPM COORDINATOR'S 2021 SECOND QUARTER REPORT

Kat Knecht gave a presentation for the IPM Coordinator 2021 Second Quarter Report.

Staff Labor hours total 6612, Volunteer Hours, 2390 Contractor Labor Hours 3169 with a total of 20521.

There were no exemptions to Marin County IPM Policy in the 2nd Quarter and there were no violations of Marin County IPM Policy in the 2nd Quarter of 2021

5. FINAL REVIEW OF IPM ACHIEVEMENT AWARD NOMINATION FORMS

Commissioner Sherman presented the IPM Achievement Award Nomination Form for review to the Commissioners.

Commissioner Gopinath suggested a flyer as a form of communication. Kat Knecht will work with the subcommittee as to what should be on the flyer.

M/S Sherman/Perry made a motion to remove #7 from the Nomination Form and change the wording on #4 to “check all that apply”

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AYE: Londeree, Gopinath, Sherman, Swain, Hopp, Perry, Ashe, Monte

NAY: None

ABSENT: Sadlier

M/S Hopp/Sherman made a motion to amend the Award Process Document From to match the Nomination Form

AYE: Londeree, Gopinath, Sherman, Swain, Hopp, Perry, Ashe, Monte

NAY: None

ABSENT: Sadlier

6. CALL FOR NOMINATIONS FOR ANNUAL IPM AWARD

Kat Knecht stated on October 30 nominations are close; on January 22 the subcommittee will come to the meeting and recommend a winner. The Commission will approve/disapprove that winner. In April 2022 we will have an award ceremony

7. ENRICHMENT TOPIC

Kat gave an overview of the new Tool Lending Library program as a partnership between Marin County Parks and Libraries. The tool lending library is now open for the public to check out tools. Current tools include, extractigators to help with broom and other large weed removals. The program is available at the Corte Madera and Fairfax libraries.

8. COMMISSION MEMBER COMMENTS

Several commissioners came forward with comments