

**COUNTY OF MARIN
INTEGRATED PEST MANAGEMENT COMMISSION
DRAFT MINUTES FOR MEETING April 28, 2023**

BOARD MEMBERS PRESENT:

Rika Gopinath
Scott Sherman
Susan Hopp
Myrto Ashe
Kevin Sadlier

ABSENT: Steven Swain

1. CALL TO ORDER

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

2. PUBLIC COMMENT

No one from the public came forward

3. APPROVE MINUTES FOR MEETING HELD ON October 28, 2022

M/S Sadlier/Gopinath made a motion to approve minutes

AYE: ALL

NAY: NONE

ABSENT: SWAIN

4. Election of Officers for 2023 (Action Item)

During the October 28, 2022 meeting Commissioners recommended that the slate of officers from 2022 carry over into 2023. Commissioners will elect a Chair, Vice-Chair and 2nd Vice Chair for 2023. Commissioners agreed to roll over slate of officers.

M/S Gopinath/Sherman made a motion to approve Sadlier as Chair, Gopinath as Vice Chair, Hopp as 2nd Vice Chair

AYE: ALL

NAY: NONE

ABSENT: SWAIN

4. IPM COORDINATOR'S 2022 4th QUARTER REPORT and 1st QUARTER REPORT 2022

Kat Knecht gave a presentation for the IPM Coordinator **2022 4th Quarter Report**.

There were no applications made to landscape sites.

Requests for accommodations may be made by calling (415) 473-4381, TTY (415) 473-2495, CRS dial 711, email at disabilityaccess@marincounty.org at least five workdays in advance. Copies of documents are available in alternative formats, upon request.

There were several applications for Terro and Dominant at 4 facilities.

There were no violations of Marin County IPM Policy in the 4th quarter of 2022.

Kat Knecht gave a presentation for the IPM Coordinator **2023 1st Quarter Report**.

There were no applications made to landscape sites.

There were several applications for Terro and Dominant at 4 facilities. Essentria IC3 was applied to 7 sites.

Staff labor hours 1516, Volunteer hours 962, Contractor Labor hours 2192.

There were no violations of Marin County IPM Policy in the 1st quarter of 2023.

5. IPM COORDINATOR'S 2022 ANNUAL REPORT AND PROPOSED ALLOWED PRODUCTS LIST

Staff Reviews Annual Coordinator's report for 2022 Staff reviewed several suggested changes to the allowed products list. Changes were small and related to product availability and label updates by the EPA.

Commissioner Comments:

- Gopinath: Are there 147 or 148 sites? Can we add more detail on non-chemical weed management to page 11.
- Hopp: Edit Ecovia to no longer be listed as groundwater contaminant .

M/S Hopp/Sherman made a motion to approve allowed products list for 2023

AYE: ALL

NAY: NONE

ABSENT: SWAIN

6. ANNUAL IPM AWARD

We have received 3 nomination forms to date.

Chair Sherman appointed Commissioners Gopinath and Sherman on a subcommittee for the Annual IPM Award. The subcommittee nominates Wildcare for the award.

Award Timeline:

1. July 28, 2023: 2nd Quarter IPM Commission Meeting, Initial call for nominations AND 2023 Award presentation
2. October 27th, 2023: 3rd Quarter IPM commission meeting, award subcommittee is formed

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3. October 31, 2023: IPM Award Nominations due
4. January 26th, 2024: 4th Quarter 2023 IPM commission meeting. Subcommittee presents nominees and recommendation to IPM commission. IPM Commission approves 2023 award winner

M/S: Sadlier/Hopp made a motion to approve Wildcare as IPM awardee for 2022

AYE: ALL

NAY: NONE

ABSENT: SWAIN

9. COMMISSION MEMBER COMMENTS

No commissioner comments

M/S: Sadlier/Hopp made a motion to adjourn

AYE: ALL

NAY: NONE

ABSENT: SWAIN