

Napa County Wildlife Conservation Commission

<u>Members</u>	<u>MEETING MINUTES</u>	<u>Staff Representatives</u>
Charles Burton, <i>Chair</i> Michael Sipiora, <i>Vice Chair</i> Megan Dameron Greg Matsumoto Alex Pader Ina Pisani Kimberly Richard Xuexin (Allen) Xie	SPECIAL COMMISSION MEETING Monday, April 7, 2025 at 2:00 p.m. Napa County Administration Building 1195 3rd Street, Napa 2nd Floor Large Conference Room	Dana Morrison, <i>Supervising Planner</i> <i>Secretary to the WCC</i> Pam Arifian – <i>Planner III</i> Conservation Division, PBES Daniel Zador – <i>Planner II</i> Conservation Division, PBES Laura Anderson – <i>Deputy County</i> <i>Counsel</i>

- 1. Call to Order (Chair)**
Commenced at 2:00 pm.
- 2. Roll Call (Staff)**
All present except Commissioner Dameron (excused); Commissioner Pader arrived 2:05 pm
- 3. Public Comment (Chair) - None**
- 4. Approval of Minutes: Meeting of December 9, 2024 (Chair)**
Commissioner Richard moved to approve the minutes; Commissioner Matsumoto seconded; motion passed 6-0
- 5. Commission Member Updates (Staff)**
Staff announced reappointments for Commissioners Pisani and Pader, as well as the resignation of Commissioner Sipiora.
- 6. Adopt 2025 Meeting Calendar (Commission)**
Commissioner Pisani moved to adopt the 2025 Meeting Calendar; Commissioner Richard seconded; motion passed 7-0.
- 7. Election of 2025 Chair and Vice Chair (Commission)**
Commissioner Pader moved to nominate Commissioner Burton as Chair; Commissioner Sipiora seconded; motion passed 7-0. Commissioner Pader moved to nominate Commissioner Richard as Vice-Chair; Commissioner Matsumoto seconded; motion passed 7-0.
- 8. Future Agenda Items (Staff & Commission)**
 - Potential Special Meeting to continue Grant Application/Selection Criteria discussion
Commissioners agreed to send in draft proposals for edits to the current Grant Application document by May 19th for discussion at the next scheduled meeting (June 2). If no draft proposals are received by May 19th, the item will be continued to a subsequent meeting.
 - Commission Member Progress Reports on 2024-2025 Grant Award Projects
Commissioners will be prepared to report on progress for 2024-2025 grant award recipients.

Note: If requested, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Please contact Pam Arifian at 707-259-5934 or by e-mail at pamela.arifian@countyofnapa.org

9. **Next Meeting Date: June 2, 2025**

10. **Adjournment**

Commissioner Richard moved to adjourn; Commissioner Pader seconded; motion passed 7-0. Adjourned at 2:37 pm.
