COUNTY OF MARIN INTEGRATED PEST MANAGEMENT COMMISSION 3501 CIVIC CENTER DR, SAN RAFAEL, CA MINUTES FOR MEETING April 27, 2018

COMMISSIONERS PRESENT: Jean O'Leary

Rika Gopinath Scott Sherman Nanette Londeree Steven Swain Kevin Sadlier Kraemer Winslow Thomas Perry

ABSENT: Myrto Ashe

1. CALL TO ORDER

Chair Winslow called the meeting to order at 9:02 am. Chair Winslow gave an overview of the Commissioner's Handbook with the current IPM Board Members. She also asked the members to introduced themselves and explain why they are on the board.

2. PUBLIC COMMENT TIME

Open time for public expression, up to three minutes per speaker, on items not on today's agenda. Commissioners will hear items without return comment or discussion.

3. APPROVAL OF MINUTES ON JANUARY 26, 2017

M/S: Gopinath/Swain to approve the minutes with corrections

AYES: O'Leary, Gopinath, Sherman, Londeree, Swain, Sadlier, Winslow

NAYS: None ABSTAIN: Perry ABSENT: Ashe

4. PRESENTATION OF 2017 IPM ACHIEVEMENT AWARDS

Staff and Commissioners presented the 2017 IPM Achievement Award to Broom Service.

5. STRUCTURAL IPM CIVIC CENTER TOUR

The IPM Board went on a tour of the Civic Center Facility, led by Pat Cunningham the Facilities Manager for DPW along with other staff members and ATCO CEO Richard Estrada, to get a better understanding of the IPM issues here at the Civic Center.

M/S Gopinath/O'Leary made a motion to take a 10-minute break

AYES: All NAYS: None ABSENT: Ashe

6. IPM COORDINATOR'S 2018 FIRST QUARTER REPORT

Jim Presented a PowerPoint Presentation of 2018 First Quarter Report. Jim stated that we were on track to meet our annual targets. There were 2 exemptions for the month of February and 1 for the month of March. There were no violations.

Touchstone has taken over the operations of the San Geronimo Golf Course and the County has a superintendent in place at the Golf Course. County staff met with the staff of Touchstone to discuss IPM Policy and to make sure that they understood their responsibilities, plans and contact information here at the county. Katherine Knecht stated that Knotweed and other species were found at the San Geronimo Creek.

7. DISCUSSION OF POTENTIAL FUTURE IPM SITE VISITS

Commissioner Winslow suggested we meet at the San Geronimo Golf course for our next meeting. Jim Chayka suggested that we also visit some of the sites that the Board makes decisions on so that there is a better understanding of those decisions.

COMMISSION MEMBER COMMENTS

Commissioner Gopinath thanked Jim Chayka & Katherine Knecht for their commitment and their hard work.

Commissioner Sherman stated that Rescape should be involved in what we are doing

Commissioner O'Leary stated that Monsanto cannot stop people from saying that their herbicides cause cancer.

Commissioner Winslow stated that she asked people what they would like in the meetings, one of the suggestions was how to keep a look out on what's on the horizon. Commissioner Winslow thanked everyone on the commissioner for serving.

M/S Gopinath/O'Leary made a motion to adjourn the meeting

AYES: All NAYS: None ABSENT: Ashe

Meeting adjourn 12:15