

**COUNTY OF MARIN
INTEGRATED PEST MANAGEMENT COMMISSION
3501 CIVIC CENTER DR, SAN RAFAEL, CA
DRAFT MINUTES FOR MEETING OF OCTOBER 23, 2015**

COMMISSIONERS PRESENT: Jean O'Leary
 Scot Sherman
 Rika Gopinath
 Kraemer Winslow
 Linda Novy
 Nanette Londeree
 Myrto Ashe
 Steven Swain

1. CALL TO ORDER

Chair Gopinath called the meeting to order at 9:02 a.m.

2. PUBLIC COMMENT TIME

A member of the public wanted the county to extend their contract with Gardner's Guild.

A member of the public gave a summary of what happened at the October 6, 2015 public meeting on Glyphosate.

3. Introdcion of new Commissioners

Commissioners introduced themselves

4. APPROVAL OF MINUTES ON JULY 24, 2015

M/S Kraemer, Londeree to approve minutes for meeting held on July 24, 2015 as amended

AYES: Gopinath, Ashe, Swain, Sherman, O'Leary, Novy

5. Election of Offices

Commissioner Winslow and Sherman are on the Ad Hoc Committee to bring a slate of candidates to the January meeting.

6. Update on recent staff presentation and workshop before the board of supervisors held on October 6, 2015

Chris Chamberlain reported on the presentation that was given by County staff to the Board of Supervisors on October 6, 2015. The focus was to bring the BOS update to date on the IPM Program and to discuss critical uses of glyphosate on County sites. Several commissioners, who were also there, gave their point of view concerning the presentation and follow up discussion.

7. IPM Coordinators Report

Chris Chamberlain presented the IPM Coordinators Report which included; Non chemical Summary; 3rd Quarter Material Use; Rodent Activity; and 3rd Quarter Exemptions and Violations Summary

Break at 1035 AM
Returned at 1045

8. Changes to the Allowed List of products

Al Hom, IPM Specialist presented the report on proposed changes to the Allowed List of Products for 2016. The Structural list will have no changes. For the Landscape List, a proposal of 7 items to be removed with no new additions.

Chris Chamberlain indicated that Parks is looking into a Glyphosate alternative that is not produced by Monsanto and they would update the list when it comes back in January.

9. Review draft annual work plan for the IPM Commission for FY16-17

Chair Gopinath appointed Linda Novy, Dr. Mytro Ashe, and Kraemer Winslow to an Ad Hoc Committee. Chris Chamberlain will set up a meeting to brain storm various ideas. The Committee will then bring that information to the January IPM Meeting.

10. Commission Member Comments

Chair Gopinath complimented staff and commissioners and public. The Chair also suggested that the Commissioners review the Calendar Events that are coming up. There is an IPM award and the Commissioners should start thinking about it.

Jean O'Leary spoke about the dog that died and their owner believes it was because the parked had been sprayed.

Kraemer Winslow complimented the staff on a great job they are doing.

Meeting was adjourned at 11:27 P.M.