

**COUNTY OF MARIN
INTEGRATED PEST MANAGEMENT COMMISSION
3501 CIVIC CENTER DRIVE SUITE 330
DRAFT MINUTES FOR MEETING JANUARY 25, 2019**

BOARD MEMBERS PRESENT:

Kevin Sadlier
Kraemer Winslow
Nannette Londeree (arrived at 9:22 a.m.)
Thomas Perry
Jean O'Leary
Rika Gopinath
Myrto Ashe (arrived at 9:15 a.m.)
Steven Swain
Scott Sherman

1. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chair Winslow. Chair Winslow reminder the commission of what their roles and responsibilities are as a commissioner. She asked everyone to introduce themselves and tell why they are on the commission and who appointed them and the work that they do outside of the commission.

2. PUBLIC COMMENT

A member of the public thanked the commission for halting the use of Glyphosate and spoke a little bit about the chemical.

A member of the public spoke on signage.

3. APPROVE MINUTES FROM REGULAR MEETING HELD OCTOBER 26, 2018

M/S Gopinath/Londeree with corrections

AYES: ALL

NAYS: NONE

ABSENT: NONE

4. ELECTION OF OFFICERS FOR 2019

M/S Perry/Swain motion to nominate Winslow for Chair, Gopinath for Vice Chair, Sadlier 2nd Vice chair.

AYES: ALL

NAYS: NONE

ABSENT: NONE

5. IPM COORDINATOR'S 2018 FOURTH QUARTER REPORT

Jim Chayka presented the IPM Coordinator's Report for the 4th quarter of 2018. Topics included summary of product use, violations and exemptions issued and alternative IPM efforts associated with the County's IPM program.

There were no exemptions during the 4th quarter of 2018. There were no violations of the County IPM Ordinance or policy during the 4th quarter of 2018.

Total IPM hours for the year 43,296. Staff hours are down, and volunteer hours are up. In October we had a total of 1,200 volunteer hours.

6. 2018 ANNUAL IPM COORDINATORS REPORT AND 2019 ALLOWED PRODUCTS LIST

Kat Knecht presented highlights from the 2018 Annual IPM Coordinators report and reviewed the 2018 Allowed Products list in compliance with the County IPM Ordinance. The 2019 Proposed Allowed list was discussed during the October commission meeting and suggested edits from the meeting have been incorporated to this list.

Kat indicated that Fresh Cab was added to the Allowed Products List.

M/S Londeree/Gopinath to approve the products list as presented with the caveat that during the coming year staff will go through and look at each item and make an evaluation as to whether the items should stay or be removed from the allowed list.

AYES: Sadlier, Perry, Swain, Kraemer, Sherman

NAYS: Ashe/O'Leary

ABSENT: NONE

Jim Chayka presented the Integrated Pest Management 2018 Annual Report to the Commission. Jim went through each section soliciting edits, revisions and/or corrections to be emailed to him.

M/S Gopinath/Perry to approve the 2018 IPM Annual Draft Report with comments changes as staff deems appropriate

AYES: ALL

NAYS: NONE

ABSENT: NONE

7. ANNUAL IPM AWARD

A Subcommittee that consisted of Commissioners Perry, Ashe, and Sadlier recommend the following nominations for the IPM Award to the Commission:

- Frank Egger
- LINC

M/S O'Leary/Sherman nominate Frank Egger and LINC for the Annual IPM Award

AYES: ALL

NAYS: NONE

ABSENT: NONE

8. COMMISSION MEMBER COMMENTS

Commissioner Swain indicated that he has hired a Japanese Knotweed Outreach Coordinator.

Commissioner Sherman applauded the commission.