

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

BOARD MEMBERS PRESENT:

Kraemer Winslow
Thomas Perry
Rika Gopinath
Myrto Ashe
Scott Sherman
Kevin Sadlier
Nannette Londeree
Steven Swain

1. CALL TO ORDER

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

2. PUBLIC COMMENT

3 Members of the public came forward

3. APPROVE MINUTES FROM REGULAR MEETING HELD JULY 26, 2019

M/S Sadlier/Gopinath moved to approve the minutes

AYES: ALL

NAYS: NONE

4. IPM COORDINATOR'S 2019 THIRD QUARTER REPORT

Jim Chayka and Kat Knecht presented the IPM program report for the 3rd quarter of 2019. There was one exemption on May 3, 2019 for PT Waspfreeze II for use in parks, picnic areas. The exemption is requested for blanket use of the product with less than 4 days prior notice in emergencies and for public safety in areas where pesticide use is otherwise restricted by the IPM policy.

There was (1) violation. There was one of the County IPM ordinance or policy during the 2nd quarter of 2019. On May 13th, a contractor ATCO applied 1 oz of "Cimi Shield Protect" with active ingredient soybean oil (FIFRA 25b Minimum Risk) to a bed bug infestation at the Marin Health and Wellness Campus at 3240 Kerner Blvd in San Rafael. This product is not on our allowed products list.

5. PROPOSED ALLOWED PRODUCTS LIST

Jim Chayka & Kat Knecht presented and highlighted proposed changes to the recommended 2020 Allowed Products List for both structural and landscape maintenance pest control. This list will come back to the IPM Commission in January as an action item with the Annual IPM Coordinators Report.

6. ELECTION OF OFFICERS 2019

An Ad-Hoc Committee was created which included Commissioners, Gopinath, Perry and Ashe to develop a slate of candidates for Chair, Vice Chair and 2nd Vice Chair to be brought back before the commission at the January 2020 meeting for consideration.

M/S Sherman/Londeree moved to approved Commissioners Gopinath, Perry and Ashe for the Ad-Hoc Committee

AYES: ALL

NAYS: NONE

7. ANNUAL IPM AWARD

The commission formed a subcommittee to review applications. Deadline for submissions is Oct 31, 2019. Subcommittee will present its recommendation to the Commission at the January meeting, where the Commission will formally vote to award the 2019 Marin County IPM Award.

The Subcommittee will consist of Commissioners Sadlier, Perry and Ashe.

8. COMMISSION MEMBER COMMENTS

3 Commissioners came forward to speak

M/S Gopinath/Sherman moved to adjourn the meeting

AYES: ALL

NAYS: NONE