

**COUNTY OF MARIN
INTEGRATED PEST MANAGEMENT COMMISSION
3501 CIVIC CENTER DR, SAN RAFAEL, CA
DRAFT MINUTES FOR MEETING JANUARY 26, 2018**

COMMISSIONERS PRESENT:

**Jean O’Leary
Rika Gopinath
Linda Novy
Myrto Ashe
Scott Sherman
Nanette Londeree
Steven Swain Arrived 9:08
Kevin Sadlier Arrived 9:07
Kraemer Winslow**

1. CALL TO ORDER

Chair Gopinath called the meeting to order at 9:02 am. Chair Gopinath welcomed the new Commissioner Kevin Sadlier.

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 OCTOBER 27, 2017

M/S: Novy/Londeree to approve the minutes with corrections

AYES: ALL

NAYS: NONE

ABSTAIN: None

ABSENT: Swain

4. ELECTION OF OFFICERS FOR 2018

Discussion ensued regarding nomination process of officers to the Board. Jim Chayka will draft a reference document on the nomination process with the new chair.

M/S Londeree/ O’Leary made a motion to accept the slate as proposed from the ad hoc committee. Nominees for election are Chair Winslow Vice chair Gopinath, 2nd Vice Chair Sadlier

AYES: Swain, Sadlier, O’Leary, Ashe, Londeree

NAYS: Novy Winslow, Sherman

ABSTAIN Gopinath

5. IPM COORDINATOR’S 2017 FOURTH QUARTER REPORT

Jim Chayka presented the IPM Coordinator 2017 4th Quarter Report which included the 4th Quarter Usage Summary, 4th Quarter Non-Chemical, and the 4th Quarter Exemptions & Violations Summary and alternative IPM efforts associated with the County’s IPM Program. There were no exemptions

or violations for the quarter.

Break for 10 minutes

6. 2017 ANNUAL IPM COORDINATORS REPORT AND 2018 ALLOWED PRODUCTS

Jim Presented a PowerPoint Presentation of the IPM Annual Coordination Report and the Allowed Products List. Jim went over each page with the Commissioners and discussed edits or suggestions that the Commissioners would like to see in the IPM Report

The following edits were suggested as follows:

P2 - include bold statement and paragraph defining what IPM is... Also include a definition of what is meant by "pesticide".

Paragraph 2: include sentence that IPM commission meetings are open to the public and meet quarterly.

P6 - paragraph 2: include sentence that IPM commission meetings are open to the public and meet quarterly.

P8 – Check with Pam regarding picture of the yellow jacket

P10- paragraph 1: remove apostrophe from Gardeners Guild, photo caption text to coincide with sequence of photos "hand pulling, flaming, and mulching weeds are all part..."

P11 - caption: insert "IPM" into statement ie. "While overall **IPM** labor hours slightly increased..." Next to total hours of 43,033 put an asterisk and include the note "equal to 20 Full Time Staff" make connection to staff equivalents as stated on p.13

P11 remove "plant and tree removal" from caption

P12 paragraph 2: use the word "pesticide" instead of "herbicide"

P12 IPM Achievement: second paragraph of this acknowledgement should read "...work tirelessly to eradicate invasive French and Scotch broom"

P13 paragraph 1 clarify what percent of total 9,439 hours is.

P.13 IPM achievement section: define Precautionary Principle this in the paragraph. p.16 paragraph 1 clarify what is meant by "surfactant" like "Competitor is a surfactant (or binding agent) mixed with other products like..."

P16 Finalsan paragraph, include active ingredient in explanation "ammoniated soap of fatty acids"

P18 paragraph talking about Garlon, remove month from information (remove "in April")

P18 paragraph about Habitat, remove "in" from sentence ie. "it was used at Mcinnis" (not it was used in at Mcinnis).

P19 Commission would like definition of what a "violation" is, as well as what the "exemption process" is.

P20 Commission "Organic Products continue to evolve".

P.22 under “proactive planning”: it’s not correct that Japanese Knotweed has not yet landed in Marin County... it has been found in West Marin, just isn’t present on Marin County Parks and OS, or our ordinance sites yet

p.22 early detection “the Marin County Agricultural Extension” is not the correct agency title. There are actually 2 agencies worth noting: Marin County Department of Agriculture, Weights, and Measures” and “University of California Cooperative Extension, Division of Agriculture and Natural Resources”

The following products are being suggest for removal from the Products List. Azatrol Ec, Wasp, Roundup Custom, and Roundup Pro Max.

The following products are to be added to the Products List: Rat Ice, Azagard, Civitas and PT Wasp Freeze II.

M/S Londeree/Novy to approve the Allowed Products List as presented

AYES: None

NAYS: None

ABSTAIN: None

7. REVIEW AND PROVIDE INPUT ON THE COMMISSION’S FY 2018-20 BIENNIAL REPORT

Jim Chayka presented the 2018-20 Biennial Report to the Commissioners and asked the Commissioners to review and asked for any feedback on the draft Biennial Report and Work Plan.

M/S Novy/Winslow to approve the work plan with edits made by the Board.

AYES: None

NAYS: None

ABSTAIN: None

8. COMMISSION MEMBER COMMENTS

Commissioner Novy stated that she was resigning from the Commission. March 10th the Marin Conservation League and Cascade Fire Wise along with Marin County Parks will be having a Broom pull in the Cascade Canyon Preserves.

Commissioner Ashe stated that a study that was posted in the Journal American Medical Association looked at pesticide intake and fertility.

Meeting adjourn 12:15