

Napa County

1195 THIRD STREET
SUITE 310
NAPA, CA 94559



Agenda - Final

Monday, February 23, 2026

2:00 PM

Board of Supervisors Chambers

Napa County Wildlife Conservation Commission

Members

Charles Burton, Chair

Kimberly Richard, Vice Chair

Molly Moran Williams

Leslie Lew

Greg Matsumoto

Alex Pader

Ina Pisani

Xuexin (Allen) Xie

How to Watch or Listen to the Napa County Wildlife Conservation Commission Meetings

The Napa County Wildlife Conservation Commission will meet pursuant to the annually adopted meeting calendar available at the following link: <https://www.countyofnapa.org/2342/Calendar>

The WCC realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Remote Zoom participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the WCC reserves the right to conduct the meeting without remote access.

Please watch or listen to the WCC meeting in one of the following ways:

1. Attend in-person at the Board of Supervisors Chambers, 1195 Third Street, Napa Suite 305.
2. Watch on Zoom using the attendee link: <https://countyofnapa.zoom.us/j/87073670597>. Make sure the browser is up-to-date.
3. Listen on Zoom by calling 1-669-900-6833 (Meeting ID: 870 7367 0597).

If you are unable to attend the meeting in person and wish to submit a general public comment or a comment on a specific agenda item, please do the following:

1. Email your comment to wildlife@countyofnapa.org 24 hours in advance of the meeting to ensure that your comment will be shared with all members of the WCC.
2. Use the Zoom attendee link <https://countyofnapa.zoom.us/j/87073670597>. Make sure the browser is up-to-date. When the Chair calls for the item on which you wish to speak, click “raise hand”. Please limit your remarks to three minutes.
3. Call the Zoom phone number: 1-669-900-6833 (Meeting ID: 870 7367 0597). When the Chair calls for the item on which you wish to speak, press *9 to raise hand. Please limit your remarks to three minutes.
Please note that phone numbers in their entirety will be visible online while speakers are speaking

The above-identified measures meet all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and Executive Order N-08-21.

For more information, please contact the Wildlife Conservation Commission Staff at 707-253-4417 or email wildlife@countyofnapa.org.

Requests for disability-related modifications or accommodations, aids or services, including assistive listening devices and interpreters, may be made to Commission staff representative Pamela Arifian at (707) 259-5934 or by email at pamela.arifian@countyofnapa.org no less than 72 hours prior to the meeting date. All materials relating to an agenda item which are provided to a majority or all of the members of the Commission by Commission members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Planning, Building and Environmental Services Department, 1195 Third Street, 2nd. Floor, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 4:45 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Commission at the meeting will be available for public inspection at the public meeting if prepared by the members of the Commission or Commission staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

You may submit public comment for any item that appears on the agenda or general public comment for any item or issue that does not appear on the agenda, as follows: Please provide your name and the agenda item on which you are commenting. Via Email – send your comment to the following email address: wildlife@countyofnapa.org. Emails received will not be read aloud but will still become part of the public record. All comments will be taken up in the order received.

1. **Call to Order (Chair)**
 2. **Roll Call (Staff)**
 3. **Pledge of Allegiance (Chair)**
 4. **Citizen Comment and Recommendations (Chair)**
 5. **Approval Of Minutes**
 - A. Review and approve Meeting Minutes from August 25, 2025. [26-315](#)
Attachments: [Minutes](#)
 6. **Agenda Review (Staff)**
 7. **Consideration and Action on Agenda Items**
 - A. Election of Officers: Chair and Vice-Chair [26-304](#)
 - B. Review and adopt draft 2026 Meeting Calendar [26-302](#)
Attachments: [2026 Calendar](#)
[2026 Revised Adopted Calendar](#)
 - C. Grant Evaluation Process Improvements: [26-305](#)
Review and discuss the merits of award decision making guidelines and processes for Solano County and Contra Costa County Fish and Wildlife Commissions (FWC), as well as the proposal for Napa County Wildlife Conservation Commission (WCC) prepared by Commissioner Xie as models for improving the decision-making process for Napa County's WCC.

Action Item: Provide direction to Staff on process improvement items for future consideration and return for further discussion and action on a future meeting agenda yet to be determined.

Attachments: [WCC Grant Application](#)
[SolanoWCC Grant Application](#)
[Contra Costa County FWC Grant](#)
[Allen Xie Draft Grant Application](#)
[Presentation: Agenda Item 7C](#)
 8. **Director or Designee Report**
 9. **Commissioner Comments/ Reports**
 10. **Future Agenda Items**
 11. **Adjournment: Adjourn to April 27, 2026 (pending calendar adoption)**
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