

Minutes
Contra Costa County IPM Advisory Committee
Subcommittee on IPM Decision-Making
September 14, 2017

Members present: Andrew Sutherland (chair), Susan Captain, Larry Yost,

Members absent: Jim Donnelly, Jim Cartan

Staff present: Peter Gollinger and Brent Kelley, Public Works; Tanya Drlik, IPM Coordinator

Members of the public present: None

1. Introductions

2. Public comment on items not on the agenda

Peter Gollinger, Assistant Field Operations Manager for Public Works Roadside and Flood Control Channel Maintenance Division, has taken a new job with the City of Palo Alto. Brent Kelley will be the contact for the Division.

3. Approve minutes from August 3, 2017

A motion was made and seconded to approve the August 3, 2017 minutes (SC/LY).

The motion carried unanimously:

Ayes: Yost, Captain, Sutherland

Noes: None

Abstentions: None

Absent: Cartan, Donnelly

4. Review the flood control decision document

The committee suggested several changes/additions to the document. The IPM Coordinator will work with Peter Gollinger to incorporate the revisions and create a file with the changes tracked for the committee.

5. Review pest management flow chart

The committee discussed the flow chart and suggested several changes. The IPM Coordinator will make the revisions and bring the document to the next meeting.

The question was raised about where to use this document. It was decided that at the least it should be attached to the committee's final report and should be posted on the website.

6. Review final report from the subcommittee

The committee discussed the final report.

A motion was made and seconded to approve the final report as a working draft (AS/SC).

The motion carried unanimously:

Ayes: Yost, Captain, Sutherland

Noes: None

Abstentions: None

Absent: Cartan, Donnelly

7. Plan next agenda

The next meeting will be October 12, 2017, 10:00 am to noon

- Review the flood control decision document (60 minutes)
- Begin the review of the ground squirrel decision document (20 minutes)
- Review the final report from the subcommittee including the pest management flow chart (20 minutes)
- Other business (15 minutes)