



**San Diego County  
Fish & Wildlife Advisory Commission**

9325 Hazard Way, Suite 100  
San Diego, California 92123-1217

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**FWAC MINUTES**  
**For Jan.14, 2016 Meeting**

Commissioner	Present	Absent	Late	District	Supervisor
Jack Bransford	x			1	Cox
Mark Kukuchek	x			1	Cox
John Freni		x		2	Jacob
Vacant				2	Jacob
Bill Crawford		x		3	D. Roberts
Eve Simmons	x			3	D. Roberts
Jeff Carle	x			4	Roberts
D'erdra Smothers	x			4	Roberts
Jim Conrad	x			5	Horn
Steve Turigliatto	x			5	Horn

- A. Call to Order- A quorum of commissioners being present, Chairman Carle called the meeting to order at 5:30pm.
- B. Introductions- Commissioners introduced themselves.  
Guests-Bob Smith -SDCWF/SDJPH, Colleen Carr- AWM
- C. Approval of minutes from the Dec. 10, 2015 meeting  
Changes: None  
Motion made to approve minutes  
Motion made by: Commissioner Conrad  
Seconded by: Commissioner Turigliatto  
Passed: 6 Ayes, 1 Abstentions
- D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda (No discussion or action may be taken by the Commission.)  
  
None
- E. Chairman's Report – Commissioner Carle has not received any new information on possible candidates from the District 2 office. An opening still remains for the vacant District 2 Commissioner Position. Commissioner Freni has a possible applicant (Bob Bley) and Our Chairman will invite him to a future meeting.

F. Administrative Items--The Commission will discuss, and may take action on, administrative items related to the Commission.

Old Business:

1. USDA/USFS and Feral Pig Populations in San Diego County  
No new comments. The FWAC is looking forward to the status of eradication efforts from the fish and wildlife agency. No update at this meeting.

Retain this item for next agenda                      Yes                       No

New Business:

1. Grant presentations

FY	Grant Id	Round	Project Name	Funds Requested	Funds Granted	Organization	Contact	Description
2015/16	01	2	Oceanside Senior Anglers 2016 Sponsored Kids Fishing Trips	\$3,000	\$1,500	Oceanside Senior Anglers Club	Fred Kaczmarek	(4) ¾ day ocean fishing trips during July-August
2015/16	02	2	Educating Children and the Public about the Harbor Seals of La Jolla: Seal Biology, Behavior, and Reasons for Protection	\$4,800	\$0	Seal Conservancy of San Diego	Ellen Shively	To preserve the La Jolla Harbor Seal Rookery for ecological, educational, scientific, historic and scenic opportunities
2015/16	03	2	2016 San Diego Junior Pheasant Hunt	\$3,060	\$3,060	San Diego Junior Pheasant Hunt	Susan Bowers	To purchase 170 pheasants to be used in a 'put and take' pheasant hunt where 60 youth will be educated in safe, responsible and ethical hunting practices.
<b>Total</b>	<b>3</b>			<b>\$10,860</b>	<b>\$4,560</b>			

A motion was made to fund Grant 03 fully and fund \$1,500 to Grant 01.

Motion made by: Commissioner Turigliatto  
Seconded by Commissioner Conrad  
Passed: 7 Ayes

New Business:

1. Changes to meeting Schedule-

A motion was made for the FWAC to meet 6 times a year as shown on the current schedule but to drop the May and September meeting.

Motion made by: Commissioner Conrad  
Seconded by: Commissioner Simmons  
Passed: 7 Ayes

G. Commissioner's Corner-

Commissioner Carle-Requested that we again discuss changing meeting times away from the rush hour and add this discussion to next month's agenda

Commissioner Turigliatto –Requested new business cards.

H. Adjourned – 6:00PM

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 9325 Hazard Way, Suite 100, San Diego, California, 92123-1217

FOR MORE INFORMATION CONTACT:

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The next meeting is: February 11, 2016