



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

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

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**FWAC MINUTES**  
**For July 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- Colleen Carr- AWM  
 Gary Strawn – San Diego River Park Foundation  
 Ryane Moss – San Diego River Park Foundation  
 Ashley Salas-San Diego Zoo/Safari Park
  
- C. Approval of minutes from the June 9, 2016 meeting  
 Changes: None  
 Motion made to approve minutes  
 Motion made by: Commissioner Bransford  
 Seconded by: Commissioner Crawford  
 Passed: 7 Ayes, 2 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. Commissioner Carle will contact the Supervisors office regarding new candidates.

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

The latest update is that the feral pig issue was much less of a problem than anticipated and that eradication and removal efforts have removed any animals that could cause problems.

Retain this item for next agenda                      Yes                       No

Old Business:

1. Grant Funding:

A motion was made to fund the grant applications as follows:  
 Grant 01 for \$1,000, Grant 02 for \$3,251, Grant 03 for \$1,500.  
 Motion made by: Commissioner Crawford  
 Seconded by: Commissioner Bransford  
 Passed: 9 Ayes

FY	Grant Id	Round	Project Name	Funds Requested	Funds Granted	Organization	Contact	Description
2016/17	01	1	CalTIP Rewards Program	\$1,000	\$1,000	CalTIP Reward Committee of California Wildlife Officers Foundation	April Wakeman	To encourage citizens to participate and to recognize those who do with a monetary reward
2016/17	02	1	Cold Water Creek Restoration on Boulder Creek	\$3,682	\$3,251	San Diego River Park Foundation	Sarah Hutmacher	Support purchase of a gas-powered generator to operate an existing pump on the site, as well

								as a tank level gauge and heavy-duty hoses.
2016/17	03	1	Oceanside Senior Anglers 2016 Sponsored Kids Fishing Trips	\$3,000	\$1500	Oceanside Senior Anglers Club	Fred Kaczmarek	(2) ¾ day ocean fishing trips during June-August
<b>Total</b>	<b>3</b>			<b>\$7,682</b>	<b>\$5,751</b>			

G. New Business

1. Conflict of interest biennial review-

Motion made to continue with the current code and that no amendment is required.

Motion made by: Commissioner Kukuchek

Seconded by Commissioner Bransford

Passed with 9 ayes

2. Sunset Review notification-

Motion made to continue with the existing San Diego County- Fish and Wildlife Advisory Commission policy with no changes or amendments.

Motion made by: Commissioner Conrad

Seconded by: Commissioner Simmons

Passed with 9 Ayes

H. Commissioner's Corner-

Commissioner Turigliatto –The National Wild Turkey Federation banquet and Jakes event were well attended and well received. The National Wild Turkey Federation is holding two events on August 20th. A Wounded Warrior and Women in Wildlife event. His daughter was married this past Sunday at Oak lake meadows.

Commissioner Simmons – Asked if anyone was planning on attending the Wildlife Commission conference in Los Angeles in November. She will bring the details to the next meeting as well as email the members with details. She also attending meetings in Washington DC with Congress members and their staff on Climate Change and Environmental issues. The meetings were very positive and productive.

Commissioner Conrad- Just returned from a hunting trip in Australia. He also gave an update on Bob Smith who has had health issues recently but has completed his treatments and is on the road to recovery.

I. Adjourned – 5:57PM

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: August 11, 2016