



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

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

858- 694-2472  
Fax 858-467-9697

FWAC MINUTES  
For December 8, 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- John DeWitt-Oceanside Senior Anglers, Fred Kaczmarek-Oceanside Senior Anglers, Virginia Duncan-San Diego Junior Pheasant Hunt, Joel Barkan-Ocean Discovery Institute
- C. Approval of minutes from the August 11, 2016 meeting  
 Changes: None  
 Motion made to approve minutes  
 Motion made by: Commissioner Bransford  
 Seconded by: Commissioner Simmons  
 Passed: 5 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 contacted

Supervisor Jacob's office regarding the vacancy and the information will be passed on to the Supervisor.

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

Old Business:

None

New Business:

1. Grant applications

FY	Grant Id	Round	Project Name	Funds Requested	Funds Granted	Organization	Contact	Description
2016/17	01	2	San Diego Junior Pheasant Hunt	\$2,250	\$2,250	San Diego Junior Pheasant Hunt	Susan Bowers	Pheasants for hunt
2016/17	02	2	Watershed Avengers: Transforming Urban Canyons into Native Habitat for Wildlife	\$3,000	\$3,000	Ocean Discovery Institute	MacKenzie Sandy	Laptop, Canopies, Field Shirts, Field Gloves
2016/17	03	2	Oceanside Senior Anglers 2017 Kids Fishing Trips	\$3,000	\$3,000	Oceanside Senior Anglers	Fred Kaczmarek	Two ¾ day ocean fishing trips
<b>Total</b>	<b>3</b>			<b>\$8,250</b>	<b>\$8,250</b>			

1. FWAC Fund Balance Equals \$8,739  
 Motion made to fund each of the grant applications fully  
 Motion made by: Commissioner Kukuchek  
 Seconded by: Commissioner Freni  
 Passed: 7 Ayes
2. So-Cal Wildlife Commission Report –Commissioner Simmons attended The Southern Counties Fish and Game Commissions Conference On November 4, 2016 at the Los Angeles County Fire Suppression Camp Two. She gave a report of the proceedings and stated that it was a well-run event with a full agenda of presentations including breakfast and lunch.
3. Form 700 filling – Forms will be provided at the next meeting for commissioners to fill out.

#### 4. Election of new officers

Motion made to elect the following commissioners as next year's officers

Motion made by: Commissioner Bransford

Seconded by: Commissioner Freni

Passed: 7 Ayes

- Chair- Commissioner Carle
- Vice Chair-Commissioner Simmons
- Secretary-Commissioner Kukuchek

#### 5. 2017 Fish and Wildlife Advisory Commission Meeting Schedule

The Schedule for next year's meeting was given to each of the commissioners.

The meetings will be held on January 12, February 9, June 8, July 13, August 10, and December 14. There will be no meeting in the months of March, April, May, September, October, and November.

#### G. Commissioner's Corner-

Commissioner Bransford and Freni –Reported on a depredation permit in Malibu for a “rogue” mountain lion.

Commissioner Simmons – Spent some time in the Sequoia's and saw the California tree die off first hand, some 62 million trees in California are affected.

Commissioner Turigliatto- The spring turkey tune-up will be held at Lake Sutherland on February 18 of next year.

Commissioner Carle-Recently returned from South Dakota where he participated in a Pheasant hunt.

#### H. Adjourned – 6:29PM

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:

San Diego County Department of Agriculture, Weights and Measures

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Fish and Wildlife Advisory Commission Web Page: [www.sdfwac.org](http://www.sdfwac.org)

The next meeting is: January 12, 2017