

NAME: **FISH AND WILDLIFE ADVISORY COMMISSION, SAN DIEGO COUNTY**

LEGAL AUTHORITY: County Administrative Code, Article XVI-C, Section 286.1, Section 286.5(d), Section 286.5(e), Section 286.8(2) and Section 286.9. Amended by Ordinance 8851, adopted by the Board of Supervisors on December 2, 1997 (10); Amended by Ordinance 9031 (NS), adopted on 4/28/99 (8).

MEMBERS

APPOINTED BY: Board of Supervisors

MEMBERSHIP

COMPOSITION: The Commission shall consist of ten (10) members demonstrating interest and expertise in fish and wildlife issues, environmental issues, and/or game management issues.

Each Supervisor shall nominate two (2) members, who shall be appointed by the Board of Supervisors. Each nominee shall attend at least one meeting of the Commission prior to accepting appointment to the Commission.

Exclusions:

An employee of the County shall not serve on the Advisory Committee.

An employee of a State agency with responsibilities directly related to fish and wildlife habitat or game management within the County region shall not serve on the Commission.

No person shall be appointed to the Advisory Committee if by reason of such employment a conflict of interest could arise. Appointment by the court of an attorney to represent an individual shall not be considered a conflict of interest.

TERMS: The terms shall run concurrent with the nominating Supervisor. The terms shall expire on the date of expiration of the term of the nominating member of the Board of Supervisors or at such time as said member of the Board of Supervisors ceases to hold office, whichever first occurs. Any member whose term has expired hereunder shall continue to discharge the duties as a member until a successor has been appointed and qualified. The reelection of a member of the Board of Supervisors for a succeeding term shall not automatically extend the term of any Commission member.

Vacancies shall be filled for the balance of the unexpired term of the member being replaced.

DUTIES: The Commission shall have the following duties and responsibilities:

- To develop such criteria, guidelines and evaluations processes as deemed necessary for the distribution of State Fines and

Forfeitures moneys in an equitable and regional manner. Programs, and/or projects funded under this program shall demonstrate a benefit to the fish and wildlife of the County of San Diego.

- To disburse these funds in accordance with applicable State guidelines and monitor project/program progress, completion and evaluation in accordance with established guidelines. The Commission shall disburse funds twice each year.
- To develop recommendations to the Board of Supervisors, Chief Administrative Officer, and County Departments as appropriate regarding regionally significant fish and wildlife issues within the County, such as but not limited to habitat control, environmental hazards, effects of planning or recreational use on wildlife and its habitat, and wildlife/game management. Recommendations shall reflect Commission expertise and research which substantiates the Commission's position/recommendation.
- To develop recommendations to the Board of Supervisors and the Chief Administrative Officer on those fish and wildlife issues referred to the Commission or the County by the State Department of Fish and Game. Recommendations shall reflect Commission expertise and research which substantiates the Commission's position/recommendation.
- To review and comment on Policies and Programs from County Departments regarding the impact of such policies or programs on fish and wildlife within the County region.
- To perform such other duties as may be assigned to the Commission by the Board of Supervisors.

The Commission shall make available to the Board of Supervisors its findings and recommendations on fish and wildlife issues and submit a written semi-annual report of its activities to the Board of Supervisors within 60 days of each semi-annual funding meeting.

MEETING DATE: Second Thursday, 11:30 a.m.

LOCATION: Department of Agriculture, Weights & Measures
9325 Hazard Way, Suite 100
San Diego, CA 92123

COMPENSATION: Authorized for mileage reimbursement.

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