

MINUTES

June 11, 2009

Meeting held at:
Agriculture, Weights and Measures
5555 Overland Avenue, Suite 3101
San Diego, California 902124

COMMISSIONERS ATTENDANCE	DISTRICT	
Jack Bransford, Vice-Chair	1	Present
	1	Vacant
Bruce Campbell, Secretary	2	Present
Florence Sloane	2	Present
Teresa Barth	3	Present
	3	Vacant
D'erdra Smothers, Ph.D	4	Present
Jim Dodd	4	Present
Jim Conrad, Chair	5	Present
Steve Turigliatto	5	Present

A. A quorum of Commissioners being present, Chairman Conrad called the meeting to order at 5:30 p.m.

B. Introductions

Robert Atkins - Director Ag W&M	Tara Fuad, San Elijo Lagoon Conservancy
Betty Ball, SD Natural History Museum	Sandra Dabasinskas, Summercreek HOA
David Jirsa, Hubbs Sea World Research Institute	Dylan Edwards, Aquatic Adventures Sc Ed
Bob Smith, SD County Wildlife Federation	Fred Kazcmarek, Oceanside Sr Anglers

C. Minutes for May 14, 2008 were approved

Changes: None
Motion made to: Approve
Motion made by: Campbell
Seconded by: Sloane
Public Comment: None

D. Chairman's Report

None

E. Administrative Items: The Commission will discuss, and may take action on the following

administrative items related to the Commission.

Old Business

1. Monthly Meeting with CDFG (Bransford)

Commissioner Bransford reported new postponement data. A Pauma Creek status presentation presented information on post-fire survival - more genetic studies are planned by DFG to clarify the kinship of these trout.

Retain this item for next agenda Yes No

2. Fisheries Restoration Issues (Campbell)

Retain this item for next agenda Yes No

3. Invitation to Dan Richards, CFG Commissioner, to the next FWAC meeting (Dodd)

Commissioner Dodd reported that he has called and left a message for Ed Zeiralski. He has not returned the call as yet.

Retain this item for next agenda Yes No

4. Proposed County Draft Regulation on Shooting Clubs and Ranges (Bransford)

Commissioner Bransford spoke to Bianca, Elliott and Zaraki during the public comment period, and expressed FWAC concerns about lack of clarity in content of the ordinance going before the Board of Supervisors. He was told that the ordinance probably won't be docketed for 60 days. Bransford asked for Atkins and Carr to be of list of notifications. Commissioner Dodd noted that the Circuit Court of Appeals ruling allows the County to prohibit shooting in specified areas. Commissioner Bransford and Director Atkins spoke to the need to bring specific language re: firearms on public lands to the County.

Retain this item for next agenda Yes No

5. Review of Commission Statement and Goals (Conrad)

Commissioner Smothers states that she will continue to seek new grantee organizations. Commissioner Sloane will continue to seek ways of educating court officers regarding prosecution of Fish and Wildlife Code violations. She reported contact with an environmental lawyer group in Sacramento that works with DAs to effectively prosecute FGC violators through seminars. She asked if the Commission could support a grant proposal for such a seminar. Commissioner Turigliatto states he will continue to work for a 2d Mendenhall youth hunt. Commissioner Bransford states that the NWTF representative hasn't attended recent SDCWF meetings. Commissioner Conrad reports no response from the National Wild Turkey Foundation regarding an archery only hunt.

Retain this item for next agenda Yes No

6. Report on California Association of County Fish & Game Commissioners Meeting of 2/4/2009 (Conrad)

Retain this item for next agenda Yes No

7. Memorialization of Eileen Stroud's contribution to San Diego County Fisheries (Campbell)
Commissioner Campbell reported that attempts to contact Bill Stroud have not borne fruit, and that it is not known whether Bill will reopen Stroud Tackle; item to be tabled pending further developments.

Retain this item for next agenda Yes No

8. Redesign with Updates of FWAC Brochure (Smothers)
Commissioner Smothers notes that change should include "Notable Projects", as listed in the meeting packet.

Retain this item for next agenda Yes No

9. "Endangered Species: California Fish and Game Wardens" presentation (Conrad)
Commissioners viewed the presentation. Need to get the presentation to youth groups and school career counselors.

New Business

1. Grant Presentations (Conrad)
7 grant funding requests were presented, totaling \$106,869. A total of \$9,012 is available for distribution. Commissioners asked grant seekers to identify their core needs and matching donors.

Retain this item for next agenda Yes No

2. Financial Statement (Conrad)
3. Semiannual Report to the Board of Supervisors (Conrad) – in packet
4. Final Report for Aquatic Adventures Grant #2008/09-01 (Conrad) – in packet
5. Progress Report for SD County Wildlife Federation Grant #2008/09-06 (Conrad): in packet
6. Letter in support of AB 708 (Huffman) "New Poaching Fine Schedule" (Sloane) – in packet. Add to agenda for next meeting

G. Commissioner's Corner

Florence Sloane: No comment

D'erdra Smothers: No comment

Jack Bransford sent an email regarding the Multi-species Conservation Plan (MSCP) and Land Use Planning meeting; recommends Commissioners attend to view the process.

Bruce Campbell: No comment

Teresa Barth: notes that the Marine Life Protection Act is moving quickly.

Jim Dodd: No comment

Steve Turigliato: No comment

H. Adjournment Time: 7:25 pm

New Agenda Items for Next Meeting:

1. Letter in support of AB 708 (Huffman) “New Poaching Fine Schedule” (Sloane) – in packet. Put on agenda for next meeting.