



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

5555 Overland Avenue, Building 3
San Diego, California 92123-1292

(858) 694-2472
Fax (858) 565.7046

MINUTES

July 8, 2010

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
Mark Kukuchek	1	Present
Bruce Campbell	2	Present
Florence Sloane, Secretary	2	Present
Teresa Barth	3	Present
<u>Vacant</u>	3	<u>Vacant</u>
D'erdra Smothers, PhD	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 pm

B. Introductions

The Commissioners introduced themselves

Colleen Carr, County of San Diego, Agriculture, Weights & Measures

Bob Atkins, County of San Diego, Agriculture, Weights & Measures

Bob Smith, San Diego County Wildlife Federation

Mike Shane, Hubbs-Sea World Research Institute

C. Approval of meeting minutes from June 10, 2010

Changes: None

Motion to approve the minutes was made by: Commissioner Campbell

 Seconded by: Commissioner Smothers

Call for Vote: passed by majority

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.)
No comments

E. Chairman's Report (Conrad)
No report

F. Administrative Items--

Old Business:

1. Fisheries restoration issues (Campbell)
No Update.

Retain this item for next agenda Yes No

2. Review of Commission Statement and Goals (Conrad)
No Update.

Retain this item for next agenda Yes No

3. County Legislative Agenda (Sloane)
No Update.

Retain this item for next agenda Yes No

4. Juniors Only Wild Turkey Hunt on County Land for Spring 2011 (Conrad)
Commissioner Conrad reported that Supervisor Dianne Jacob is supportive and will speak with Brian Albright, Director of County Parks and Recreation. Commissioner Bransford said he will talk with Supervisor Cox and Commissioner Conrad said he will speak with Supervisor Horn asking for their support. The event is tentatively planned to take place in the Santa Isabel area or at William Heise County Park. The focus of the hunt will be on the use of shotguns or archery for hunting, as well as photographing and visual observation of local wildlife.

Retain this item for next agenda Yes No

5. Grant Requests (Conrad)

2010/11	01	01	Summer Creek Homeowner's Association Invasive Plant Removal	\$5,000	\$0	Summer Creek Homeowner's Association	Sandy Dabasinskas	Invasive Plant Removal
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All Commissioners agreed that grant request #2010/11-01 was not within the parameters of the Fish and Game code for eligibility of funds. Call for vote: passed unanimously

2010/11	02	01	Oceanside Senior Anglers 2011 Kids Sponsored Fishing Trips	\$6,000	\$1,500	Oceanside Senior Anglers	Fred Kaczmarek	2010 Kids Sponsored Fishing Trips
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The Commissioners all agreed to fund one of the four fishing trips requested. Call for vote: passed unanimously

2010/11	03	01	Acoustic tracking of cultured white seabass along the San Diego County coastline to evaluate current survivorship models	\$7,000	\$3,850	Hubbs-Sea World Research Institute (HSWRI)	Michael Shane	See Project Name
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All Commissioners agreed that grant request #2010/11-03 fits within Fish and Game Code, and agreed to partial funding for additional fish tags. Call for vote: passed unanimously

2010/11	04	01	Honey Springs Dog Training Facility	\$1,500 \$5,245	\$1,500	San Diego County Wildlife Federation	Robert Smith	Removal of Safety Hazards, (phase IV)
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Grant request #2010/11-04 was amended by requestor Bob Smith to \$1,500 prior to discussion and vote. Call for vote: passed unanimously.

FY	Grant_Id	Round	Project_Name	Funds Requested	Funded	Organization	Contact	Description
2010/11	01	01	SummerCreek Homeowner's association Invasive Plant Removal	\$5,000	\$0	SummerCreek Homeowner's Association	Sandy Dabasinskas	Invasive Plant Removal
2010/11	02	01	Oceanside Senior Anglers 2011 Kids Sponsored Fishing Trips	\$6,000	\$1,500	Oceanside Senior Anglers	Fred Kaczmarek	2010 Kids Sponsored Fishing Trips
2010/11	03	01	Acoustic tracking of cultured white seabass along the San Diego County coastline to evaluate current survivorship models	\$7,000	\$3,850	Hubbs-Sea World Research Institute (HSWRI)	Michael Shane	See Project Name
2010/11	04	01	Honey Springs Dog Training Facility	\$1,500 \$5,245	\$1,500	San Diego County Wildlife Federation	Robert Smith	Removal of Safety Hazards, (phase IV)
Total				\$19,500	\$6,850			

6. Financial Review (Conrad)

Colleen Carr reported that the Fish and Wildlife Advisory Commission fund balance as of June 30, 2010, was \$6,980.

Retain this item for next agenda Yes No

7. Plaque Presentation for Stroud (Campbell)

Commissioner Campbell said Mr. Bill Stroud was very pleased to receive the plaque in honor of his wife, Eileen Stroud, who was very active in the fly fishing community prior to her passing.

Retain this item for next agenda Yes No

8. Semi-Annual Report to the Board of Supervisors (Conrad)
Commissioners stated they had no changes for the semi-annual report.

Retain this item for next agenda Yes No

New Business:

No new items were added at this time.

G. Commissioner's Corner-

Commissioner Sloane attended the National Amateur retriever stakes

The meeting adjourned 6:10 pm

Next meeting is August 12, 2010

Agenda Items for Next Meeting:

1. None at this time