



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

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

(858) 694-2472
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MINUTES

December 9, 2010

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

COMMISSIONERS	ATTENDANCE	DISTRICT	SUPERVISOR
Jack Bransford, Vice-Chair	Present	1	Greg Cox
Mark Kukuchek	Excused	1	Greg Cox
Bruce Campbell	Present	2	Dianne Jacob
Florence Sloane, Secretary	Present	2	Dianne Jacob
Teresa Barth	Present	3	Pam Slater-Price
Vacant	Vacant	3	Pam Slater-Price
D'erdra Smothers, PhD	Excused	4	Ron Roberts
Jim Dodd	Excused	4	Ron Roberts
Jim Conrad, Chair	Present	5	Bill Horn
Steve Turigliatto	Present	5	Bill Horn

- A. A quorum of Commissioners being present, Chairman Conrad called the meeting to order at 5:35 pm
- B. Introductions
The Commissioners introduced themselves
Bob Smith, President, SDCWF
Colleen Carr, Senior Agricultural/Standards Inspector
Tony Kranz
Warden Cyndy Pourroy, DFG
Fred Kaczmarek, Oceanside Senior Anglers
Joe Nunez
- C. Approval of meeting minutes from September 9, 2010
Changes: None

Motion to approve the minutes was made by: Commissioner Barth
Seconded by: Commissioner Bransford
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.)

Bob Smith, of the San Diego County Wildlife Federation invited the Commission to the opening of the Honey Springs Dog Training Facility.

E. Chairman's Report (Conrad)
No report given

F. Administrative Items--

Old Business:

1. Fisheries restoration issues (Campbell)

Commissioner Campbell reported that the Escondido Creek Conservancy is preparing to submit a grant request to Supervisor Jacob to support a proposed rescue hatchery for southern steelhead trout. Commissioner Barth suggested requesting matching funds from Supervisor Slater-Price.

Retain this item for next agenda Yes No

2. Review of Commission Statement and Goals (Conrad)

Commissioner Conrad reported that San Diego County Park & Recreation is going forward with planning for the National Wild Turkey Federation's proposed junior turkey hunt.

Retain this item for next agenda Yes No

3. County Legislative Agenda (Sloane)

Commissioner Sloane reported there was nothing new. County staff will check to see if the 2011 legislative agenda has been adopted by the Board of Supervisors.

Retain this item for next agenda Yes No

4. Fisheries Restoration Grant Peer Review Committee (PRC) Vacancy (Campbell)

Commissioner Campbell will speak with Supervisor Jacob about filling the PRC vacancy.

Retain this item for next agenda Yes No

New Business:

1. Hunting: a tool for conservation (Bransford)

Commissioner Bransford discussed his proposal to facilitate communication between the CF and GC, CDFG, FWAC and members of the public to promote

the use of volunteers by the Department, and the use of hunting as a conservation tool.

Retain this item for next agenda Yes No

2. Final report: Grant #2009/10 Honey Springs Dog Training Facility (Staff)

Bob Smith, President of San Diego County Wildlife Federation (SDCWF), reported that the project has been completed.

Retain this item for next agenda Yes No

3. Progress report: Grant #2010/11-04 Honey Springs Dog Training Facility, Removal of Safety Hazards (Staff)

Bob Smith, President of San Diego County Wildlife Federation (SDCWF), reported that the first phase, relocation of the electrical box has been completed making way for demolition of the unsafe building by the Department of Fish and Game. The second phase, posting warning signs on the hazards and sensitive habitat was completed as part of an Eagle Scout project. About \$200 remains which will be used for further signage regarding access and safety regulations for the area as needed. If unnecessary, SDCWF will ask to repurpose the funds towards their current grant proposal.

Retain this item for next agenda Yes No

4. Final Report: Grant #2007/08-04 San Diego Hatch & Aquatic Insect Database (Staff)

Staff reported that the Natural History Museum has completed the project.

Retain this item for next agenda Yes No

5. Final Report: 2009/10-04 San Diego Natural History Museum Docents (Staff)

Staff reported that the Natural History Museum project to replace display boxes for their educational program directed towards older students has been completed.

Retain this item for next agenda Yes No

6. Final Report: 2009/10-06 San Elijo Lagoon Conservancy

Staff reported that the San Elijo Lagoon Conservancy project was completed and educational photos are now posted on the Conservancy's website.

Retain this item for next agenda Yes No

7. 2010/11 Grant Request Presentations (Conrad)

FY	Grant Id	Round	Project Name	Funds Requested	Organization	Contact	Description
2010/11	1	2	Honey Springs Dog Training Facility	\$473	San Diego County Wildlife Federation	Robert Smith	Repair of Drip Irrigation System
2010/11	2	2	Oceanside Senior Anglers 2011 Kid Sponsored Fishing Trips	\$6,000	Oceanside Senior Anglers Club	Fred Kaczmarek (760) 721-0434	2011 Kid Sponsored Fishing Trips
2010/11	3	2	Connecting Kids to Nature	\$6,033.54	San Diego Natural History Museum	Wendy Endsley (619) 255-0249	Expanding Program to Pre-K and Kinder audiences necessitating additional appropriate specimens
2010/11	4	2	Equipment Purchase for Department of Fish & Game Performance of Responsibilities	\$3,325	CDF&G	Cyndy Pourroy (760) 734-3810	Equipment for the law enforcement branch of CDF&G
Total	4			\$15,831.54			

G. Commissioner's Corner-

Bruce Campbell - expressed concern regarding safety issues facing projects in the back country.

Teresa Barth - expressed concern regarding the impacts of feral pig populations in the backcountry and suggested that this item be added to our regular agenda.

The meeting adjourned at 6:55 P.M.

Next meeting is January 13, 2011

Agenda Items for Next Meeting:

1. USDA/USFS AND Feral Pig Populations in San Diego County (Barth)
2. FWAC Election of Officers

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 5555 Overland Avenue, Building 3, San Diego, California, 92123

FOR MORE INFORMATION CONTACT:

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