



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

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

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Sdfvac.org

MINUTES

February 16, 2012

Meeting held at:
Agriculture, Weights and Measures
9325 Hazard Way, Suite 100
San Diego, California 92123-1217

Commissioner	Present	Absent	Late	District	Supervisor
Jack Bransford	x			1	Cox
Mark Kukuchek	x			1	Cox
Florence Sloane	x			2	Jacob
Bruce Campbell	x			2	Jacob
Teresa Barth	x			3	Slater-Price
Suzanne Hall	x			3	Slater-Price
Jim Dodd	x			4	Roberts
D'erdra Smothers		Excused		4	Roberts
Jim Conrad	x			5	Horn
Steve Turigliatto	x			5	Horn

- A. A quorum of Commissioners being present, Chairman Bransford called the meeting to order at 5:30 P.M.

- B. Introductions
Commissioners introduced themselves, also present:
Colleen Carr, San Diego County AWM

- C. Approval of meeting minutes from January 12, 2012
Changes: none
Motion made to: accept minutes as submitted
Motion made by: Commissioner Sloane
Seconded by: Commissioner Campbell
Motion: passed by majority with Commissioner Kukuchek abstaining

- 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 (Bransford)

No report was given.

F. Administrative Items:

Old Business

1. Inland Freshwater Fisheries Issues (Campbell)

No report was given.

Retain this item for next agenda Yes No

2. County Legislative Agenda (Sloane)

No report was given.

Retain this item for next agenda Yes No

3. USDA/USFS and Feral Pig Populations in San Diego County (Dodd/Bransford/Turigliatto)

Commissioner Dodd reported that the USDA has put forth a special plan for pig control in areas of the Cleveland National forest not readily accessible to hunters which include permitted helicopter hunts. Commissioner Turigliatto reported that the Vista Irrigation District plans to control pigs on their land with hunters from My Country Club.

Retain this item for next agenda Yes No

4. Public Outreach (Conrad)

Safari Club International event will be February 18th with Commissioners Bransford, Turigliatto and Hall representing the SDFWAC.

Retain this item for next agenda Yes No

New Business:

1. Election of new officers (Bransford)

Motion made to: elect Steve Turigliatto as Chair, Commissioner Barth as Vice-Chair, and Commissioner Hall as Secretary.
Made by: Commissioner Conrad
Seconded by: Commissioner Sloane
Motion: passed unanimously

2. Semi-Annual Report to the Board (Staff)

Motion made to: accept report as presented
Made by: Commissioner Conrad

Seconded by: Commissioner Barth
Motion: passed unanimously

3. Al Taucher's Preserving Hunting and Sport Fishing Opportunities Committee (ATPAC) invitation (Conrad)

Commissioner Conrad reported that California Fish & Game Commissioner Dan Richards, chair of the Commission's ATPAC sub-committee, has requested that each County Commission be represented at ATPAC meetings.

Motion made to: submit a letter of request to the Board of Supervisors authorizing a member of SDFWAC to attend the ATPAC on a regular basis.

Made by: Commissioner Barth
Seconded by: Commissioner Conrad
Motion: passed unanimously

G. Commissioner's Corner (Bransford)

Commissioner Turigliatto reported that he will do public outreach at the "Turkey Tune-up" at San Vicente reservoir on Saturday February 25, 2012.

H. Adjournment Time: 6:05 pm

New Agenda Items for Next Meeting:

1. Review of Commission By Laws

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:

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Fish and Wildlife Advisory Commission Web Page: www.sdfwac.org