



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

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**Fish and Wildlife Advisory Commission**

**Minutes for February 14, 2013**

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

**A. Meeting called to order at: 5:32 p.m.**

**B. Introductions**

Commissioners introduced themselves. Guests included:

Andy Marrow, guest at the request of Supervisor Dave Roberts  
Sandy Parks, AWM

**C. Approval of minutes from January 10, 2013:**

Changes: change Streed to abstain from vote for 2012/13-04

Motion made to: change that section's vote to 6-1-0 (Streed); also change the votes on the minutes to reflect 6-0-1.

Motion made by: Bransford

Seconded by: Streed

Passed 6-0-3

**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.)**

**E. Chairman's Report (Turigliatto)**

None

F. **Administrative Items:**

**Old Business**

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

Commissioner Turigliatto visited a property at the La Jolla Indian Reservation with recent pig damage, but saw no signs of pigs at visit or via trail cam. He also visited another property on Palomar where pigs have been reported but did not find the pigs. He drove a VID property at night, jacklighting, but did not spot any pigs.

Retain this item for next agenda Yes  No

2. **Public Outreach (Conrad)**

Commissioners Conrad and Turigliatto presented new outreach boards.

Retain this item for next agenda Yes  No

**New Business:**

1. Discuss the number of meetings per year and Anticipated Staff Costs for 13/14

Commissioner Turigliatto stated that the months of grant proposal consideration are December/January and June/July with February and August needed in order to approve minutes.

Commissioner Conrad asked if there would be savings if any meetings are eliminated.

Sandy Parks presented information estimating AWM's clerical support costs: for regular meetings, 3 hours/month were needed; for grant-related meetings, 10 hours/month; and that months with no meetings were 1 hour/month.

Motion made to: Reduce the meetings per year to 6.

Motion made by: Commissioner Hall moved to reduce the meetings per year to 6.

No second.

No changes to meetings per year will ensue.

Retain this item for next agenda Yes  No

2. Review current criteria for grant review

Discussion ensued on a variety of issues related to this topic:

- When to abstain from a vote, and a discussion on any or all grant proposals before the Commission. Lengthy discussion ensued of the responsibilities of one serving on a board for a non-profit organization who might have a stake in the result of a vote. Sandy Parks indicated that such an individual should participate in neither a vote nor a discussion on any grant during a funding cycle in which a grant proposal from the board member's organization appears. Commissioner Conrad questioned whether the Commission should ask for an attorney's opinion.
- How to interpret the Code from which our guidelines for funding are drawn. Focusing on 13103.a., Turigliatto moved to invite Ed Pert to attend our next meeting to discuss the interpretation of criteria.

Motion made to: invite Ed Pert to attend next meeting to discuss interpretation of criteria.  
Motion made by: Commissioner Turigliatto  
Seconded by: Commissioner Conrad  
Motion carries.

Retain this item for next agenda Yes  No

### 3. Review Second Semi-Annual Report

Motion made to accept Second Semi-Annual Report.  
Motion made by: Commissioner Conrad  
Seconded by: Commissioner Streed  
Motion passed: Unanimously.

Retain this item for next agenda Yes  No

## G. Commissioner's Corner

- Commissioner Conrad stated that Quail Unlimited has disbanded due to lack of funding. Commissioner Bransford said that Quail Unlimited is working on how to move forward. Commissioner Slone asked if grant funds have been fully expended. Commissioner Bransford believes that they have. Group discussed the potential reintroduction of pronghorn antelope to San Diego; Safari Club International (SCI) raised \$8,000 to begin studying the issue. The original form of the AL Taucher Commission has been disbanded.
- Commissioner Streed stated that county parks have a weapons prohibition such as archery fishing is not being allowed in some areas. He would like to investigate this further. California is the only state in the Union requiring a declaration on import of game and he would like to see this disbanded. He would like to see California come in line with other states making it allowable to have a clean rooster pheasant with a foot on for ID purposes to improve the transport of clean meat.
- Commissioner Bransford announced that SCI has a lawsuit against Quail Unlimited. He also stated that predator complaint calls (usually relating to coyotes) do impact County residents.
- Commissioner Turigliatto stated that on March 2<sup>nd</sup>, they are looking for kids to sign up to participate in the Turkey Tune-up. the \$15 fee includes JAKES/NWTF membership, which provides insurance coverage. Commissioner Conrad said to let him know if there are kids who want to join but cannot pay the fee. He does not want to see fees charged for County events. It was noted that the 150 yard safe zone applies for the deadly weapon rule.
- Commissioner Hall reported on her attendance at a citizen science meeting at Birch Aquarium.

## H. Adjournment Time: 6:49pm.

### New Agenda Items for Next Meeting:

1.

Next meeting is May 9, 2013.

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

FOR MORE INFORMATION CONTACT:

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