A. Call to Order- A quorum of commissioners being present, Chairman Carle called the meeting to order at 5:30pm.

B. Introductions- Commissioners introduced themselves.
   Guests- Colleen Carr- AWM
   Gary Strawn – San Diego River Park Foundation
   Ryane Moss – San Diego River Park Foundation
   Ashley Salas-San Diego Zoo/Safari Park

C. Approval of minutes from the June 9, 2016 meeting
   Changes: None
   Motion made to approve minutes
   Motion made by: Commissioner Bransford
   Seconded by: Commissioner Crawford
   Passed: 7 Ayes, 2 Abstentions

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.)

   None
E. Chairman's Report – Commissioner Carle has not received any new information on possible candidates from the District 2 office. Commissioner Carle will contact the Supervisors office regarding new candidates.

F. Administrative Items--The Commission will discuss, and may take action on, administrative items related to the Commission.

Old Business:

1. USDA/USFS and Feral Pig Populations in San Diego County
   The latest update is that the feral pig issue was much less of a problem than anticipated and that eradication and removal efforts have removed any animals that could cause problems.

   Retain this item for next agenda    Yes ☐    No ☒

Old Business:

1. Grant Funding:

   A motion was made to fund the grant applications as follows:
   Grant 01 for $1,000, Grant 02 for $3,251, Grant 03 for $1,500.
   Motion made by: Commissioner Crawford
   Seconded by: Commissioner Bransford
   Passed: 9 Ayes

<table>
<thead>
<tr>
<th>FY</th>
<th>Grant Id</th>
<th>Round</th>
<th>Project Name</th>
<th>Funds Requested</th>
<th>Funds Granted</th>
<th>Organization</th>
<th>Contact</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016/17</td>
<td>01</td>
<td>1</td>
<td>CalTIP Rewards Program</td>
<td>$1,000</td>
<td>$1,000</td>
<td>CalTIP Reward Committee of California Wildlife Officers Foundation</td>
<td>April Wakeman</td>
<td>To encourage citizens to participate and to recognize those who do with a monetary reward</td>
</tr>
<tr>
<td>2016/17</td>
<td>02</td>
<td>1</td>
<td>Cold Water Creek Restoration on Boulder Creek</td>
<td>$3,682</td>
<td>$3,251</td>
<td>San Diego River Park Foundation</td>
<td>Sarah Hutmacher</td>
<td>Support purchase of a gas-powered generator to operate an existing pump on the site, as well</td>
</tr>
</tbody>
</table>
as a tank level gauge and heavy-duty hoses.

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th>$3,000</th>
<th>$1500</th>
<th>Oceanside Senior Anglers Club</th>
<th>Fred Kaczmerek</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016/17</td>
<td>03</td>
<td>1</td>
<td>Oceanside Senior Anglers 2016 Sponsored Kids Fishing Trips</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>3</td>
<td></td>
<td></td>
<td>$7,682</td>
<td>$5,751</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**G. New Business**

1. Conflict of interest biennial review-
   Motion made to continue with the current code and that no amendment is required.
   Motion made by: Commissioner Kukuchek
   Seconded by Commissioner Bransford
   Passed with 9 ayes

2. Sunset Review notification-
   Motion made to continue with the existing San Diego County- Fish and Wildlife Advisory Commission policy with no changes or amendments.
   Motion made by: Commissioner Conrad
   Seconded by: Commissioner Simmons
   Passed with 9 Ayes

**H. Commissioner’s Corner**

Commissioner Turigliatto – The National Wild Turkey Federation banquet and Jakes event were well attended and well received. The National Wild Turkey Federation is holding two events on August 20th. A Wounded Warrior and Women in Wildlife event. His daughter was married this past Sunday at Oak lake meadows.

Commissioner Simmons – Asked if anyone was planning on attending the Wildlife Commission conference in Los Angeles in November. She will bring the details to the next meeting as well as email the members with details. She also attending meetings in Washington DC with Congress members and their staff on Climate Change and Environmental issues. The meetings were very positive and productive.

Commissioner Conrad- Just returned from a hunting trip in Australia. He also gave an update on Bob Smith who has had health issues recently but has completed his treatments and is on the road to recovery.

**I. Adjourned – 5:57PM**
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:

San Diego County Department of Agriculture, Weights and Measures
Phone: (858) 614-7776; E-mail: colleen.carr@sdcounty.ca.gov
Fish and Wildlife Advisory Commission Web Page: www.sdfwac.org

The next meeting is: August 11, 2016