



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

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

858- 694-2472  
Fax 858-467-9697

**FWAC MINUTES**  
**For December 14, 2017 Meeting**

Commissioner	Present	Absent	Late	District	Supervisor
Jack Bransford	x			1	Cox
Mark Kukuchek	x			1	Cox
John Freni		x		2	Jacob
Hannah Gbeh	x			2	Jacob
Vacant				3	Gaspar
Eve Simmons	x			3	Gaspar
Jeff Carle	x			4	Roberts
D'erdra Smothers	x			4	Roberts
Jim Conrad		x		5	Horn
Steve Turigliatto	x			5	Horn

- 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 introduced themselves Deborah Seith-Ocean Discovery Institute, Fred Kaczmarek-Oceanside Senior Anglers, John De Witt-Oceanside Senior Anglers, Peter Gray-Captain Rollo Kids at Sea, Steve Balbo-San Diego Junior Pheasant Hunt
  
- C. Approval of minutes from the July 13, 2017 meeting  
 A motion was made to approve minutes.  
 Motion made by: Commissioner Bransford  
 Seconded by: Commissioner Turigliatto  
 Passed: 7 Ayes 0 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 –Chairman Carle has contacted Supervisor Gaspar’s office three times to inquire about candidates from her district to fill the vacant spot from District 3.Having not heard back from the Supervisors office regarding the vacancy, Commissioner Simmons will also made an inquiry.
- F. Administrative Items--The Commission will discuss, and may take action on, administrative items related to the Commission.

Old Business:

1. Ethics Training- Four Commissioners still need to turn in certificate of training.
2. 2017/18 First Semi Annual report was sent to the Board of Supervisors on July 17, 2017

New Business:

1. Grants – Each of the grant applicants made a brief presentation regarding their Grant application. A motion was made to fund each of the grants for the full amount requested.  
 Motion made by: Commissioner Turigliatto  
 Seconded by: Commissioner Bransford  
 Passed: 7 Ayes 0 Abstentions

FY	Grant Id	Round	Project Name	Funds Requested	Funds Granted	Organization	Contact	Description
2017/18	01	2	Oceanside Senior Anglers 2018 Kids Fishing Trips	\$5,000	\$5,000	Oceanside Senior Anglers	Fred Kaczmarek	Five ¾ day ocean fishing trips
2017/18	02	2	Captain Rollo's Kids at Sea Fishing Trip for 140 Youth	\$4,900	\$4,900	Captain Rollo's Kids at Sea	Harold Davis	Four ½ day ocean fishing trips
2017/18	03	2	San Diego Junior Pheasant Hunt	\$2,250	\$2,250	San Diego Junior Pheasant Hunt	Susan Bowers	150 Pheasants for hunt
2017/18	04	2	Watershed Avengers: Transforming Urban Canyons into Native Habitat for Wildlife	\$3,000	\$3,000	Ocean Discovery Institute	MacKenzie Sandy	Canopies, field gloves, trash pickers, educational posters, contractor trash bags (50 count)
<b>Total</b>	<b>4</b>			<b>\$15,150</b>	<b>\$15,150</b>			

2. FWAC Fund Balance was \$16,243 before grant approval

3. Form 700 filling

Updated form version not available yet. Commissioners will be notified when forms become available and reminded when forms are due

4. Election of new officers- Nominations were made for next year's officers as follows:

- Chair-Commissioner Carle
- Vice Chair- Commissioner Simmons
- Secretary- Commissioner Kukuchek

A motion was made to accept the nominations

Motion made by: Commissioner Bransford

Seconded by: Commissioner Smothers

Passed: 7 Ayes 0 Abstentions

5. 2018 Fish and Wildlife Advisory Commission Meeting Schedule- The 2018 FWAC Meeting Schedule was given to all commissioners.

G. Commissioner's Corner-

Commissioner Turigliatto- The National Wild Turkey Foundation "Spring Turkey Tune-Up" will be held Feb.17, 2018 at Lake Sutherland.

Commissioner Simmons- Attended the regional conference for Fish and Wildlife Advisory Commissioners at The La Canada Fire Camp #2. A lot of topics were covered including Climate change, Protection of species, Feral pigs, hunting with non-lead ammo and many others.

H. Adjourned – 6:58PM

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

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Fish and Wildlife Advisory Commission Web Page: [www.sdfwac.org](http://www.sdfwac.org)

The next meeting is: January 11, 2018