



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

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

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**FWAC MINUTES**  
**For June 14, 2018 Meeting**

Commissioner	Present	Absent	Late	District	Supervisor
Jack Bransford		x		1	Cox
Mark Kukuchek	x			1	Cox
Vacant				2	Jacob
Hannah Gbeh	x			2	Jacob
Virginia Duncan	x			3	Gaspar
Vacant				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. The following guests were in attendance: Steve Balbo-San Diego Junior Pheasant Hunt, Bob Smith-SDCWF, Gary Brennan- SDCWF, Colin McDonald-Triple B Adventures, Ralph De Siena- Prospective Commissioner District 3, Austin Smith- CDFW Warden
  
- C. Approval of minutes from the January 11, 2018 meeting  
 A motion was made to approve minutes.  
 Motion made by: Commissioner Conrad  
 Seconded by: Commissioner Gbeh  
 Passed: 5 Ayes 2 Abstention
  
- 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 –Two new Commissioners have been appointed from District 3-Kristin Gaspar's office, they are Virginia Duncan and Ralph De Siena. There is one vacancy from District 2-Diane Jacobs's office after Commissioner Freni's resignation. The Chair would like to revisit changing the meeting time and will add it to next month's agenda.

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

Old Business:

The Second Semi -Annual report for FY 2017-2018 to the Board of Supervisors was turned in.

New Business:

1. Grant Presentations

FY	Grant Id	Round	Project Name	Funds Requested	Funds Granted	Organization	Contact	Description
2018/19	01	1	San Diego Junior Pheasant Hunt	\$2,580		San Diego Junior Pheasant Hunt	Susan Bowers	Instruct 60 youth in safe, responsible and ethical hunting practices and firearm handling.
2018/19	02	1	Thometz Dove Field Irrigation Expansion in Hollenbeck Canyon	\$3,000		San Diego Wildlife Federation	Gary Brennan	To fund the expansion of the existing irrigation which provide food for wildlife by delivering much-needed water to seeds planted by CDFW California Dept of Fish and Wildlife
2018/19	03	1	San Diego Veterans Pheasant Hunt	\$1,070		Triple B Adventures	Colin MacDonald	80 Pheasants for hunt where 20 veterans will be educated in safe, responsible and ethical hunting practices.
<b>Total</b>	<b>1</b>			<b>\$6,650</b>				

FWAC Fund Balance Equals \$7,497.

Each of the grant requestors made a brief presentation and answered question regarding their grant proposal.

A motion was made to fund each of the grants to the full amount requested.  
Motion made by: Commissioner Conrad  
Seconded by: Commissioner Gbeh  
Passed: 7 Ayes

2. Election of Vice Chair

A motion was made to nominate Commissioner Duncan for vice Chair.  
Motion made by: Commissioner Kukuchek  
Seconded by: Commissioner Conrad  
Passed: 7 Ayes

G. Commissioner's Corner-

Commissioner Turigliatto- The National Wild Turkey Foundation "Jakes Hunt" will be held June 23, 2018 at Lake Wohlford. Also reported that the California Wounded Warriors Banquet will be held on August 4 at the Vista Elks Club.

CDFW Warden Austin Smith gave a brief update on some of the field activities his department had conducted in the past few months.

H. Adjourned – 6:20 PM

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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The next meeting is: July 12, 2018