



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

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

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FWAC MINUTES
For August 8, 2019 Meeting

Commissioner	Present	Absent	Late	District	Supervisor
Mark Kukuchek	x			1	Cox
Jack Bransford	x			1	Cox
Hannah Gbeh	x			2	Jacob
John Shaffer	x			2	Jacob
Virginia Duncan		x		3	Gaspar
Ralph De Siena		x		3	Gaspar
Maggie Reinbold	x			4	Fletcher
Marco Aburto Oropreza		x		4	Fletcher
Jim Conrad	x			5	Desmond
Steve Turigliatto	x			5	Desmond

- A. **Call to Order** - A quorum of commissioners being present, Chairman Gbeh called the meeting to order at 11:30 A.M.
- B. **Introductions** - Commissioners introduced themselves.
- The following guests were in attendance: Jennifer Alipio - AWM
- C. **Approval of Minutes** - July 11, 2019 meeting
- A motion was made to approve minutes.
 - Motion made by: Commissioner Shaffer
 - Seconded by: Commissioner Turigliatto
 - Passed: 7 Ayes
- 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.)
- Commissioner Bransford brought forth a request to add an item to the next meeting's agenda to review and discuss the Commissions charter, bylaws, policies and procedures.
- E. **Chairman's Report** - Chairman Gbeh reviewed the last month's FWAC correspondence and there were no comments from the other commissioners.

F. Administrative Items –

1. All Commissioners are reminded to complete their form 700 and ethics training. All Commissioners were up to date on their form 700 with the exception of Commissioner Aburto-Oropeza. Commissioner Reinbold was delinquent on her ethics training.
2. Commissioner’s contact information review is complete with the exception of Commissioner Aburto-Oropeza.
3. June 2019 meeting minutes are posted on FWAC website.
4. Office of Audits and Advisory Services (OAAS) performed a FWAC board audit on April 4, 2019. The final report was complete with no negative findings.
5. Grant interim and final report monitoring status up-to-date and reconciled.
6. The FWAC Fiscal year 2019/20 First Semi-Annual report was completed by staff and all Commissioners were requested to review the report and provide any comments.

Old Business:

1. Issuance of fines and associated dispersal of funds. Commissioner Gbeh has contacted her Supervisor’s office, District 2 - Dianne Jacob. The Supervisor’s Policy team is taking action to provide clarification on this process to the FWAC.

New Business:

1. Grant Application Awards for FY 19/20 (Round 1)

All Grantees were notified of the grant award amounts by AWM staff and grants funds are cleared for disbursement.

Grant #	Project Name	Round	Organization	Description	Project Start Date	Grant Amount Proposed	Approved	Grant Amount Approved
2019/20-01	Hidden Valley Kiwanis Fishing Experience	1	Hidden Valley Kiwanis Club of Escondido	Twice a year Lake Dixon of Escondido hosts a Trout Derby. Hidden Valley Kiwanis Club of Escondido provides the construction materials, nets and fish in support of the effort. Fish net replacement would cost about \$500 each. Typically, this event serves from 200 - 300 children over each two- day event.	4/1/2019	\$3,000.00	Approved	\$2,650.00
2019/20-02	San Diego Junior Pheasant Hunt	1	San Diego Junior Pheasant Hunt	Provide 150 pheasants (roosters) for a same day event that instructs 60 youth safe, responsible and ethical hunting practices and firearm handling.	2/16/2020	\$2,400.00	Approved	\$2,400.00
2019/20-03	Captain Rollo's Kids at Sea Fishing Trip	1	Captain Rollo's Kids at Sea	Fishing trip for 140 youth (4 trips, 35 kids per trip)	Jun-19	\$4,900.00	Approved	\$2,450.00
2019/20-04	Education Youth Conservation and Fly Fishing Excursions	1	Cast Hope	Educating underserved youth and introducing them to San Diego's waterways via the sport of fly fishing free of charge. Application is requesting funding for a day workshop that will cover the cost of the supplies for 20 youth and their mentors.	Jul-19	\$3,840.00	No	\$0.00
Total Applications						\$14,140.00		
Total Awarded						\$7,500.00		

G. Commissioner’s Corner

1. Commissioner Conrad stated that the Cal Youth Adventure/Pheasants Forever Banquet will take place August 10, 2019, at the El Camino Country Club in Oceanside.
2. Commissioner Bransford stated that the Quails Forever Banquet will take place September 28, 2019 at Hooleys Pub in the Grossmont Center.

H. Adjourned – 12:07 P.M.

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

The next meeting is December 12, 2019 at 11:30 A.M.