



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

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

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sdfwac.org

**FWAC MINUTES**  
**For February 14, 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 Oropeza		x		4	Fletcher
Jim Conrad	x			5	Desmond
Steve Turigliatto	x			5	Desmond

- A. **Call to Order** - A quorum of commissioners being present, Vice Chairman Duncan called the meeting to order at 11:35 a.m.
- B. **Introductions** - Commissioners introduced themselves.
  - The following guests were in attendance: Sean Duncan
- C. **Approval of Minutes** - January 10, 2019 meeting
  - A motion was made to approve minutes.
  - Motion made by: Commissioner Kukuchek
  - Seconded by: Commissioner Conrad
  - Passed: 6 Ayes and 1 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** - The Vice Chairman recognized Commissioner Smothers for her 30 years of service on the FWAC, as this was her last meeting.

## **F. Administrative Items**

1. All Commissioners are reminded to complete their form 700 and ethics training. All new commissioners are to complete their form 700 within 30 days of their appointment.
2. The Commissioners Contact information was passed around to confirm that all information was correct.
3. The draft Semi-annual 2<sup>nd</sup> report to the Board of Supervisors was reviewed. A motion was made to submit the report with one editorial change.
  - Motion made by: Commissioner Conrad
  - Seconded by: Commissioner Gbeh
  - Passed: 6 Ayes
4. A motion was made to elect Commissioner Gbeh as the new Chairman.
  - Motion made by: Commissioner Kukuchek
  - Seconded by: Commissioner Conrad
  - Passed: 6 Ayes

## **Old Business:**

1. **Meeting time** - Discussion continued regarding schedules and meeting times. The next meeting on June 13 will be held at 11:30 a.m. This item will be continued at the next meeting for further discussion.
2. **Inquiry regarding coyotes** - Commissioner Conrad spoke to the reporter from Carlsbad regarding coyotes and their interaction with humans. He offered his and the Commissions help on any information or review of the proposed article.

## **New Business:**

**Audit of past grants for completion by AWM staff** - AWM staff took an action to review the last two rounds of grants to ensure that the grantees are meeting their reporting requirements for grant reporting and completion. A question was asked of staff of when grantees are awarded their grant funding. Grantee funding is normally awarded two weeks prior to the grantee event.

## **G. Commissioner's Corner**

- Due to the number of new Commissioners each Commissioner (both new and standing) gave a brief biography of their background and activities in support of the Fish and Wildlife Advisory Commissions goals and purposes.
- Commissioner Conrad did bring up that the Safari Club International Fundraiser will be held on Saturday February 16 at the port pavilion on the Broadway Pier.

## **H. Adjourned – 12:17 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](http://www.sdfwac.org)

The next meeting is June 13, 2019 at 11:30 a.m.