



**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 January 9, 2020 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-Chairperson Duncan called the meeting to order at 11:31AM.
- B. Introductions** - Octavio Aburto was present for the first time and introduced himself to the other Commissioners. The Commissioners introduced themselves.
- The following guests were in attendance: Cynthia Davis-AWM and Jesus Amial-AWM
- C. Approval of Minutes** - December 12, 2019 meeting
- A motion was made to approve minutes.
 - Motion made by: Commissioner Conrad
 - Seconded by: Commissioner Bransford
 - 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.)
- None

E. Chairman's Report –

- Nothing to report

F. Administrative Items –

1. All Commissioners have completed their Form 700.
2. All Commissioners have completed their ethics training.
3. December 2019 meeting minutes will be posted on the FWAC website.
4. Beginning of the year Commissioner's contact information review is complete.
5. Grant interim and final reporting status up to date and reconciled.

G. Old Business –

1. Discussion about issuance of fines and associated dispersal of funds postponed to next meeting.

H. New Business –

1. Grant Application Awards for FY 19/20 (Round 2)

The awards made were less than requested by the grantees due to the lower balance available. Commissioner Conrad made a motion to fund. The motion was seconded by Commissioner Bransford and all Commissioners agreed.

Grant #	Project Name	Round	Organization	Description	Project Start Date	Grant Amount Proposed	Grant Amount Awarded
2019/20-05	San Diego County Guzzler Repair	2	Quail Forever, San Diego Chapter 3192	Repair and refurbish existing wildlife guzzlers and drinkers throughout San Diego County on public lands administered by the BLM and USFS. With the Grant, Quail Forever San Diego Chapter will be able to repair 2-3 SD County guzzlers.	2/1/2020	\$1,290.25	\$1,290.25
2019/20-06	Oceanside Senior Anglers 2020 Kid's Sponsored Fishing Trip	2	Oceanside Senior Anglers	Seven 3/4 day fishing trips for youth ages 6-15.	7/1/2020	\$10,000.00	\$1,500.00
2019/20-07	Canyon Volunteers: Transforming Urban Canyons into Native Habitat for Wildlife	2	Ocean Discovery Institute	Canyon Volunteers provides monthly opportunities for the City Heights population to participate in hands-on, science-based stewardship of the natural environment within their neighborhood. ODI's staff educators and professional restoration partners lead groups through the canyon to remove trash, remove invasive plants, and plant native plants.	1/6/2020	\$3,000.00	\$1,500.00
2019/20-08	Captain Rollo's Kids at Sea Fishing Trip	2	Captain Rollo's Kids at Sea	Fishing trip for 70 youth (2 half-day trips, 35 kids per trip)	1/1/2020	\$2,800.00	\$1,500.00
2019/20-09	City Nature Challenge 2020 - San Diego	2	Global Conservation Force, Inc.	The City Nature Challenge (CNC) is a global competition to see which region can record the greatest number of iNaturalist observations of local wild plants and animals over a 4-day period. It encourages people to get outside into local habitats and document biodiversity. Global competition is expected to increase in 2020, in order to stay competitive, San Diego must increase its reach through expanded partnerships. This project will help Global Conservation Force, Inc. support the San Diego Natural History Museum's efforts to document biodiversity as part of the CNC	10/1/2019	\$2,900.00	\$1,500.00

Total Applications	\$19,990.25	
Total Funds Available	\$7,500.00	
Total Awarded		\$7,290.25
To be returned to Fund Balance		\$209.75

I. Commissioner's Corner

1. Commissioner Duncan announced that this was her last meeting as she has officially resigned her post. The hope is for Jeff Carle to return.
2. Commissioner Turigliatto announced the Spring Turkey Tune-up for February 22, 2020 at Lake Sutherland and talked about past use of a booth to spread information about the Commission.
3. Commissioner Reinbold requested the opportunity to revise the grant application form.
4. Commissioner DeSiena requested to have an official from one of the Supervisors' offices attend a meeting to share information about other grant opportunities (that commissioners can then share with grant applicants (hoping to invite Corinne Busta to a future meeting)).
5. Prompted by Commissioner Aburto, the commissioners discussed our most important roles. Discussion also included some history on the granting amounts for the Commission as well as our role as advisors to the Supervisors when it comes to issues around fish and wildlife. Commissioner Turigliatto hopes to invite Mike Ference from Cal Fish & Wildlife to a future meeting to discuss prevalence of citations and associated fine amounts.

J. Adjourned – 12:17 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:

San Diego County Department of Agriculture, Weights and Measures
Phone: (858) 614-7722; E-mail: Cynthia.Davis@sdcounty.ca.gov
Fish and Wildlife Advisory Commission Web Page: www.sdfwac.org

The next meeting is February 13, 2020 at 11:30 AM



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FWAC MINUTES
For February 13, 2020 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
Jeff Carle	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, Chairperson Gbeh called the meeting to order at 11:30AM.
- B. Introductions** - The Commissioners introduced themselves.
- The following guests were in attendance: Garrett Cooper-AWM, Jesus Amial-AWM, Chad Thomas-Institute for Wildlife Studies, Corrine Busta-Policy Advisor for Supervisor Gaspar District 3.
- C. Approval of Minutes** - January 9, 2020 meeting
- A motion was made to approve minutes.
 - Motion made by: Commissioner Bransford
 - Seconded by: Commissioner Turigliatto
 - Passed: 6 Ayes 3 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.)

- Chad Thomas from the Institute of Wildlife Studies discussed his “No lead “Ammunition outreach program and offered his services to the commission or other interested organizations.

E. Chairman's Report –

- Nothing to report

F. Administrative Items –

1. All Commissioners have been sent a reminder regarding the Form 700.
2. All Commissioners have completed their ethics training, except for Commissioner Bransford.
3. January 2020 meeting minutes will be posted on the FWAC website.
4. Beginning of the year Commissioner's contact information review is complete.
5. Grant interim and final reporting status up to date and reconciled.
6. The Commissions semi-annual report will be sent out.
7. The new FWAC Display Board for outreach is here and available for use by Commissioners as needed

G. Old Business –

1. There was discussion about issuance of fines and associated dispersal of funds. Commissioner De Sienna received an email from the Counties CAO office that described the history of Budgets, Fines received and Grants amounts awarded by year. This information is summarized below. Commissioner Carle took action to contact the City Attorney's office regarding the \$210,000 Ivory Possession Fine and its disposition. Commissioner Reinbold and Commissioner Aburto will discuss this issue with Supervisor Fletcher at a Scheduled meeting on March 9. This item will remain on the agenda and discussion will continue at the next meeting.

Fiscal Year (FY)	Amount Budgeted	Amount Collected by CA Fish and Wildlife	Amount Distributed in Grants	Amount spent on Supplies
14/15	\$ 18,000	\$ 13,686	\$ 16,490	\$ 0
15/16	\$ 18,000	\$ 10,921	\$ 8,560	\$ 13
16/17	\$ 18,000	\$ 16,301	\$ 14,001	\$ 26
17/18	\$ 18,000	\$ 24,370	\$ 17,600	\$ 51
18/19	\$ 30,000 (budget adjustment was made)	\$ 20,314	\$ 26,031	\$ 121
19/20	\$ 18,000	\$ 11,803 (so far, through January)	TBD	TBD

The budgeted amounts are based on a projection of \$16,000 in revenue that comes from fines and forfeitures obtained from CA Fish and Wildlife, and then a historical carryover of \$2,000 in fund balance.

The \$18,000 is intended to provide the Commission with \$3,000 in services and supplies from AWM and \$15,000 in funds to distribute as grants.

AWM has not been charging the Commission for services to administer the program, which is an oversight, so this will most likely change.

If there's an increase in revenues from CA Fish and Wildlife collections, then a budget adjustment can be made to increase funding to be distributed by the Commission (such as in FY 18/19).

AWM typically releases half of the budget to the Commission earlier in the fiscal year, and then the remaining budget later in the year.

H. New Business –

1. Grant Application Awards for FY 19/20 (Round 2)

The awards made were less than requested by the grantees due to the lower balance available. Commissioner Conrad made a motion to fund. The motion was seconded by Commissioner Bransford and all Commissioners agreed.

Grant #	Project_Name	Round	Organization	Description	Project Start Date	Grant Amount Proposed	Grant Amount Awarded
2019/20-05	San Diego County Guzzler Repair	2	Quail Forever, San Diego Chapter 3192	Repair and refurbish existing wildlife guzzlers and drinkers throughout San Diego County on public lands administered by the BLM and USFS. With the Grant, Quail Forever San Diego Chapter will be able to repair 2-3 SD County guzzlers.	2/1/2020	\$1,290.25	\$1,290.25
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Total Applications	\$19,990.25	
Total Funds Available	\$7,500.00	
Total Awarded		\$7,290.25
To be returned to Fund Balance		\$209.75

2. Presentation

Policy Advisor and Grants Administration Corrine Busta from District 3, Supervisor Gaspar's office explained the two types of grants available to each Supervisorial District.

The Neighborhood Reinvestment Program is normally utilized for one time capital expenditures and each supervisor has a 2 Million dollar fund to award grants from.

The Community Enhancement Program is normally utilized for programming needs and each Supervisor has a one Million dollar fund to award grants from.

She described the Grant application, vetting, selection, award and approval process for both types of grants. This information was provided to the Commissioners so that this information can be passed on to grantees as an additional source of funding for nonprofit organizations with projects within San Diego County.

I. Commissioner's Corner

1. Commissioner Bransford asked that an agenda item be added to the next meeting to discuss additional activities the commission can take on to promote Fish and Wildlife activities.
2. Commissioner Turigliatto announced that the Spring Turkey Tune-up is on February 22, 2020 at Lake Sutherland. He asked if any of the other commissioners would be available to man a FWAC booth to spread information about the Commission.
3. Commissioner Reinbold will provide a draft revised grant application form prior to the next meeting and this will be on the next meeting's agenda for discussion and possible action.
4. Commissioner Carle expressed his gratitude to be reappointed to the commission.

J. Adjourned – 12:36 PM

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The next meeting is June 11, 2020 at 11:30 AM



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

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San Diego, California 92123-1217

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FWAC MINUTES

For June 11, 2020 Meeting

**Due to the COVID-19 social distancing restrictions the
meeting was held via teleconference.**

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
Jeff Carle	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, Vice Chairperson Carle called the meeting to order at 11:30 AM.
- B. Introductions** - The Commissioners introduced themselves.
- The following guests were in attendance: Garrett Cooper-AWM, Cynthia Davis-AWM, Steve Balbo-San Diego Junior Pheasant Hunt, Joel Barkan- Ocean Discovery Institute.
- C. Approval of Minutes** – February 13, 2020 meeting
- A motion was made to approve minutes
 - Motion made by: Commissioner Shaffer
 - Seconded by: Commissioner Turigliatto
 - Passed: 9 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.)
- None

E. Chairman's Report –

- Nothing to report

F. Administrative Items –

1. All Commissioners have completed their Form 700.
2. All Commissioners have completed their ethics training. The following Commissioners need to provide proof of completion to AWM Staff. Commissioners Bransford, Turigliatto, Gbeh, and Kukuchek.
3. February 2020 meeting minutes will be posted on the FWAC website.
4. Beginning of the year Commissioner's contact information review is complete.
5. Grant interim and final reporting status up to date and reconciled.
6. Due to COVID-19 restrictions, the Hidden Valley Kiwanis asked to extend their grant completion schedule.
7. Due to COVID-19 restrictions the Ocean Discovery Institute asked to modify their scheduled grant work party days to weekdays vice weekends.
8. The Fish and Wildlife Advisory Commission is up for a sunset review in December 2020. AWM staff will prepare a report for the sunset review and submit it to the Commissioners for review and approval prior to official submittal to the Board of Supervisors.
9. AWM staff will submit a proposal for realignment of administration tasks for the FWAC. The proposal will need to be reviewed by the Commissioners and will be an official agenda item at a future meeting for approval.

G. Old Business –

1. There was continued discussion about issuance of fines and associated dispersal of funds. Commissioner Carle has contacted the City Attorney's office, the District Attorney's office, and various Judges regarding this issue, with no additional feedback to report on. This item will remain on the agenda and discussion will continue at the next meeting.

H. New Business –

1. Grant Application Applications for FY 20/21 (Round 1)

There are two grant applications for round 1. San Diego Junior Pheasant Hunt was on the conference call and made a power point presentation. All Commissioners were requested to utilize the grant evaluation template prior to the next meeting and vote on grant funding. The grant funding account has a balance of \$19,000.96 but AWM staff suggested that an amount not to exceed \$7500 be utilized for the round 1 awards.

Grant #	Project Name	Round	Organization	Description	Project Start Date	Grant Amount Proposed	Grant Amount Awarded
202021-01	San Diego Junior Pheasant Hunt	1	San Diego Junior Pheasant Hunt	The goal of this project is to instruct youth in safe, responsible firearm handling and ethical hunting practices.	2/21/2021	\$2,400.00	
2020/21-02	Boulder Creek Rainbow Trout Restoration and education	1	The San Diego River Park Foundation	The San Diego River Park Foundation proposes an inland water fisheries project with the San Diego Fly Fishers to enhance Boulder Creek and nearby creeks through 10 family-focused hands-on restoration events.	7/9/2020	\$3,000.00	
TOTAL APPLICATIONS						\$5,400	
TOTAL FUNDS						\$15,000	

I. Commissioner's Corner

1. Commissioner Shaffer has met with the County Planning Department on District two projects regarding additional activities the commission can take on to promote Fish and Wildlife activities.
2. Commissioner Turigliatto gave thanks to Supervisor Desmond, Supervisor Jacob and Former State Senator Joel Anderson for their actions with the City of San Diego to help preserve Hunting and Fishing activities on City owned Lakes.
3. Commissioner Reinbold has been extremely busy to pandemic issues and asked for more time to provide a draft revised grant application form.

J. Adjourned – 12:20 PM

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The next meeting is July 9, 2020 at 11:30 AM.



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FWAC MINUTES

For July 9, 2020 Meeting

**Due to the COVID-19 social distancing restrictions the
meeting was held via teleconference.**

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
Jeff Carle	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, Vice Chairperson Carle called the meeting to order at 11:32 AM.
- B. Introductions** - The Commissioners introduced themselves.
- The following guests were in attendance: Garrett Cooper - AWM.
- C. Approval of Minutes** – June 11, 2020 meeting
- A motion was made to approve minutes
 - Motion made by: Commissioner Conrad
 - Seconded by: Commissioner Turigliatto
 - Passed: 8 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).
- None
- E. Chairman's Report** –

Grant #	Project Name	Round	Organization	Description	Project Start Date	Grant Amount Proposed	Grant Amount Awarded
202021-01	San Diego Junior Pheasant Hunt	1	San Diego Junior Pheasant Hunt	The goal of this project is to instruct youth in safe, responsible firearm handling and ethical hunting practices.	2/21/2021	\$2,400.00	\$2,400.00
2020/21-02	Boulder Creek Rainbow Trout Restoration and education	1	The San Diego River Park Foundation	The San Diego River Park Foundation proposes an inland water fisheries project with the San Diego Fly Fishers to enhance Boulder Creek and nearby creeks through 10 family-focused hands-on restoration events.	7/9/2020	\$3,000.00	\$3,000.00
TOTAL APPLICATIONS						\$5,400	\$5,400

I. Commissioner's Corner

1. Commissioner Carle will continue to investigate the issuance of Fish and Wildlife fines and associated dispersal of funds.
2. Commissioner Turigliatto was invited to tour the Canada De San Vicente Ecological Reserve and was impressed with the property and stated that California Department of Fish and Wildlife intends to allow high-quality wildlife viewing, hunting and fishing opportunities for the public.
3. Commissioner Reinbold stated that the San Diego Zoo and Zoo Safari Park are reopened to the public and encouraged everyone to visit.
4. Commissioner Conrad stated the Safari Club International Annual Banquet is being planned but is tentative based on COVID-19 restrictions.

J. Adjourned – 12:24 PM

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The next meeting is August 13, 2020 at 11:30 AM.



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FWAC MINUTES

For August 13, 2020 Meeting

**Due to the COVID-19 social distancing restrictions the
meeting was held via teleconference.**

Commissioner	Present	Absent	Late	District	Supervisor
Mark Kukuchek	x			1	Cox
Jack Bransford	x			1	Cox
Vacant		x		2	Jacob
John Shaffer		x		2	Jacob
Jeff Carle	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, Vice Chairperson Carle called the meeting to order at 11:31 AM.
- B. Introductions** - The Commissioners introduced themselves.
- The following guests were in attendance: Garrett Cooper-AWM, Cynthia Davis- AWM, Susan Sanchez-California Fish and Wildlife Warden, Rob Hutsel-San Diego River Park Foundation, Janeen Reed.
- C. Approval of Minutes** – July 9, 2020 meeting
- A motion was made to approve minutes
 - Motion made by: Commissioner Conrad
 - Seconded by: Commissioner Turigliatto
 - Passed: 7 Ayes, 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 Chairman Brought up California Assembly Bill 3030 that passed on 8-12-20 with a goal to protect 30% of California's land areas and waters by the year 2030. He suggested that each of the commissioners should review the bill and provide feedback to their elected officials.

F. Administrative Items –

1. All Commissioners have completed their Form 700.
2. All Commissioners have completed their ethics training
3. New chairperson- Commissioner Carle has been elected and is serving as the new Chairperson.
4. July 9, 2020 meeting minutes will be posted on the FWAC website.
5. Commissioner's contact information review is completed.
6. AWM realignment of administration tasks-The AWM staff recommendation was discussed and the general consensus was that semiannual report and agendas for meetings could be transitioned to FWAC commissioners but that the grant project monitoring would need to be maintained by AWM staff. Chairperson Carle will prepare agendas for all future FWAC meetings.
7. Sunset Review-The review is complete and ready for submittal but input on major accomplishments is still needed from Commissioners
8. Grant interim and final reporting status up to date and reconciled. Some of the grant activities will be extended due to COVID-19.

G. Old Business –

1. There was continued discussion about issuance of fines and associated dispersal of funds. AWM staff person Cooper provided a detailed report on past years fines and distribution to each stakeholder for the Commission's review. The current balance of the funds available for grant proposal awards is \$58,935, with a \$39,000 deposit to the fund being made in June 2020. After discussion it was determined that the total fund amount minus \$3,000 for administrative funding would remain available for future grant awards. This item will remain on the agenda and discussion will continue at the next meeting.

2. Grant Application Awards for FY 20/21 (Round 1)

The Grant application Awards for FY20/21(Round 1) are as detailed below.

Grant #	Project Name	Round	Organization	Description	Project Start Date	Grant Amount Proposed	Grant Amount Awarded
202021-01	San Diego Junior Pheasant Hunt	1	San Diego Junior Pheasant Hunt	The goal of this project is to instruct youth in safe, responsible firearm handling and ethical hunting practices.	2/21/2021	\$2,400.00	\$2,400.00
2020/21-02	Boulder Creek Rainbow Trout Restoration and education	1	The San Diego River Park Foundation	The San Diego River Park Foundation proposes an inland water fisheries project with the San Diego Fly Fishers to enhance Boulder Creek and nearby creeks through 10 family-focused hands-on restoration events.	7/9/2020	\$3,000.00	\$3,000.00
TOTAL APPLICATIONS						\$5,400	\$5,400
TOTAL FUNDS						\$15,000	

H. New Business

1. Realignment of Administrative responsibilities- A motion was made that semiannual reports and agendas for meetings will be transitioned to FWAC commissioners but that the grant project monitoring will need to be maintained by AWM staff. Chairperson Carle will prepare agendas for all future FWAC meetings.

Motion made by Commissioner Conrad, Seconded by Commissioner Kukuchek,
Passed with 8 ayes.

I. Commissioner's Corner

1. Commissioner Turigliatto brought up the fact that the Conservation groups such as SCI, Ducks Unlimited and others will be unable to have their fund-raising banquets due to COVID-19 restrictions. Each of those organizations has online raffles in lieu of the banquet and he suggest Commissioner's could support these groups in that manner.
2. Commissioner Conrad will be unable to attend the December meeting.

J. Adjourned – 11:57 AM

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Commissioner	Present	Absent	Late	District	Supervisor
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John Shaffer		x		2	Jacob
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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, Chairperson Carle called the meeting to order at 11:35 AM.
- B. Introductions** - The Commissioners introduced themselves.
- The following guests were in attendance: Garrett Cooper-AWM, Cynthia Davis- AWM
- C. Approval of Minutes** – August 13, 2020 meeting
- A motion was made to approve minutes
 - Motion made by: Commissioner Bransford
 - Seconded by: Commissioner Conrad
 - 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.)
1. None
- E. Chairman's Report** –

- The Chairman reported on receiving a letter from the Clerk of the Board regarding the ending of term due to a newly elected District 3, Supervisor and having to re-apply. District 1 and 2 Commissioners will also need to reapply.
- Although the minutes from the August meeting missed this, the Chairman reported that Maggie Reinbold was selected as the Vice Chair of the Commission at the August meeting.

F. Administrative Items –

1. August 13, 2020 meeting minutes will be posted on the FWAC website.
2. Commission Meeting schedule for 2021 has been distributed
3. Oceanside Senior Anglers have withdrawn their Grant request due to COVID restrictions

G. Old Business

1. None

H. New Business

1. Grant application from the San Diego River Park Foundation received titled Fisherman's Camp Enhancement Project. Commissioners discussed the funding available and the detail provided in the application. Amount requested from SDFWAC is \$15,321. A motion was made by Commissioner Conrad and seconded by Commissioner Reinbold to approve the grant. 7 Ayes, Motion was approved.

I. Commissioners Corner

J. Adjourned – 12:14 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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 Fish and Wildlife Advisory Commission Web Page: www.sdfwac.org

The next meeting is January 14, 2021 at 11:30 AM.