



**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 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

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 10, 2020 at 11:30 AM.