FWAC MINUTES
For August 12, 2021 Meeting

A. Call to Order – A quorum of commissioners being present, Interim Vice Chair Steve Turigliatto called the meeting to order at 11:33 AM.

B. Introductions – The Commissioners introduced themselves.
   • The following guests were in attendance: Austin Shepherd – AWM, Jesus Amial – AWM.

C. Approval of Minutes – July 8, 2021 meeting
   • A motion was made to approve minutes
   • Motion made by: Commissioner Stovin
   • Seconded by: Commissioner Bransford
   • Passed: 6 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.)
   • No public comments

E. Chairman’s Report
   • Interim Vice Chair Turigliatto, sitting in for Chairperson Reinbold, had nothing to report
F. Administrative Items

1. Form 700 – Commissioner status
   (1) Tashi MacMillen, Andrew Paluczak, Jack Bransford, and Maggie Reinbold are overdue for filing

2. Ethics Training
   (1) Tashi MacMillen, Andrew Paluczak, Edward Stovin, Ralph DiSiena, and Jim Conrad are overdue for filing

3. Jesus Amial (AWM) will send an email to all Commissioners informing them of filing requirements

G. Old Business

<table>
<thead>
<tr>
<th>Grant #</th>
<th>Project Name</th>
<th>Round</th>
<th>Organization</th>
<th>Description</th>
<th>Project Start Date</th>
<th>Grant Amount Proposed</th>
<th>Grant Amount Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>2021/202</td>
<td>San Diego Junior Pheasant Hunt</td>
<td>1</td>
<td>San Diego Junior Pheasant Hunt</td>
<td>The goal of this project is to instruct approximately 60 youth in safe, moral, and ethical hunting and conservation practices.</td>
<td>2/5/2022</td>
<td>$2,550</td>
<td>$2,550</td>
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<td>2-01</td>
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<tr>
<td>2021/202</td>
<td>Temescal Creek Restoration</td>
<td>1</td>
<td>The San Diego River Park Foundation</td>
<td>This project will support the restoration of approximately 1,000 linear feet of oak riparian habitat by the removal of dead trees (gold spotted oak borer).</td>
<td>8/1/2021</td>
<td>$2,750</td>
<td>$2,750</td>
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<td>2-02</td>
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<tr>
<td>2021/202</td>
<td>Oceanside Senior Anglers Club 2021 Sponsored Kids' Trips</td>
<td>1</td>
<td>Oceanside Senior Anglers Club</td>
<td>This project will support OSA kids' fishing trips (ages 6 to 15) during June through August summer vacations.</td>
<td>6/1/2021</td>
<td>$6,000</td>
<td>$6,000</td>
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<td>2-03</td>
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Total Funds Awarded $11,300

• Interim Vice Chair Turigliatto asked about the next steps regarding grant funding. Jesus Amial (AWM) informed the Commission that now that the July meeting minutes had been approved, AWM will move forward with verifying the organizations’ payment info and beginning the process of grant check issuance.

H. New Business

• No new business

I. Commissioner’s Corner

• Commissioner Stovin spoke regarding the Ocotillo Wells clean-up. Commissioner Stovin is involved with an organization that would like to apply for grant funding, but he will not be involved in either the application process or the grant funding process.

• Commissioner MacMillen would like to do some outreach on behalf of the Commission. He asked if there were any outreach materials available. Commissioner Turigliatto informed him that there pamphlets and a tri-fold presentation board available for use at the AWM office available to the Commissioners.
Commissioner Paluczak is the Director of SoCal Jr. Bass Anglers and also inquired about his organization applying for grants. It was determined that he will not assist in the application process or in the grant funding process.

Commissioner Bransford speaking to Commissioner MacMillen suggested that the Backcountry Hunters and Anglers reach out to Quail Unlimited, stating that a good partnership might benefit both organizations as they may be working in the same area on similar projects.

Interim Vice Chair Turigliatto told the Commission about an upcoming catch-and-cook event on August 14 at Lake Henshaw. He encouraged the Commissioners to come out and meet members of the various organizations that will be in attendance. He also suggested that when Commissioners reach out to organizations to apply for grants, they should also encourage those organizations to connect with the San Diego Wildlife Federation.

Another friendly reminder for all commissioners to please contact their community members and colleagues to encourage grant application in advance of the round 2 grant cycle deadline on December 1.

J. Adjourn

Meeting adjourned at 11:55 a.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 9, 2021 at 11:30 a.m.