



**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 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 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:

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Fish and Wildlife Advisory Commission Web Page: www.sdfwac.org

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