



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

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

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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** –

- Nothing to report

F. Administrative Items –

1. All Commissioners have completed their Form 700 except for Commissioner Shaffer.
2. All Commissioners have completed their ethics training
3. New chairperson- A motion was made to elect Commissioner Carle as the new Chairperson. A motion made by Commissioner Conrad, seconded by Commissioner Turigliatto, passed 8 ayes. A motion was made to elect Commissioner Reinbold as Vice Chairperson. A motion made by Commissioner Oropreza, seconded by Commissioner Turigliatto, passed 8 ayes. AWM staff did state that Commissioner Gbeh had indicated that she would be resigning from the Commission due to her increased new job responsibilities.
4. June 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. This proposal will be added to a future meeting agenda for official discussion and vote by the Commission.
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.

G. Old Business –

1. There was continued discussion about issuance of fines and associated dispersal of funds. AWM staff person Cooper had conducted a lot of research on Fish and Wildlife fine funds including actual amounts and fund dispersal between State and County. After he completes his review, he will submit the detailed protocol to the commission for information. 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)**
A motion was made to fund each of the grant proposals at the full amount requested. Motion made by Commissioner Conrad, seconded by Commissioner Reinbold, passed 8 ayes.

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

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 August 13, 2020 at 11:30 AM.