



**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 June 8, 2017 Meeting**

Commissioner	Present	Absent	Late	District	Supervisor
Jack Bransford	x			1	Cox
Mark Kukuchek	x			1	Cox
John Freni		x		2	Jacob
Hannah Gbeh	x			2	Jacob
Vacant				3	Gaspar
Eve Simmons		x		3	Gaspar
Jeff Carle		x		4	Roberts
D'erdra Smothers	x			4	Roberts
Jim Conrad	x			5	Horn
Steve Turigliatto	x			5	Horn

- A. Call to Order- A quorum of commissioners being present, Vice Chairman Bransford called the meeting to order at 5:30pm.
- B. Introductions- Commissioners introduced themselves.
- C. Approval of minutes from the January 12, 2017 meeting  
No motion was made to approve minutes, as insufficient Commissioners were present who had attended the January meeting.
- 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 – Commissioner Hannah Gbeh has been appointed as the newest Commissioner to fill the vacant spot from District 2. Commissioner Carle will make contact with Supervisor Gaspar’s office to inquire about candidates from her district to fill the vacant spot from District 3.

F. Administrative Items--The Commission will discuss, and may take action on, administrative items related to the Commission.

Old Business:

None

New Business:

1. Commissioner Simmons needs to turn in her Form 700.

2. Grant Presentations

FY	Grant Id	Round	Project Name	Funds Requested	Funds Granted	Organization	Contact	Description
2017/18	01	1	Captain Rollo's Kids at Sea Fishing Trip for 70 Youth	\$2,450	\$2,450	Captain Rollo's Kids at Sea	Harold Davis	To introduce as many children as possible to the experience of fishing and the ocean environment.
Total	1			\$2,450	\$2,450			

The Grant 01 presentation was made by Frank Lopreste- Board member of the Captain Rollo's Kids at Sea.

At the conclusion of the presentation a motion was made to vote at today's meeting to fund Grant 01 for the full amount.

Motion made by: Commissioner Smothers

Seconded by: Commissioner Conrad

Passed: 6 Ayes

G. Commissioner's Corner-

Commissioner Turigliatto- The Jakes youth event for the San Diego National Wild Turkey Federation will be held at Lake Wohlford on June 24. The event is fully booked.

Commissioner Conrad will be hosting a SCI event at his ranch in Julian on Saturday June 10, for information please refer to the San Diego Safari Club International Website [www.sandiegosci.org](http://www.sandiegosci.org).

Commissioner Bransford-The San Diego Wildlife Federation will be hosting an open house at the Hollenbeck Canyon Facility on the last weekend in August, More details to follow.

H. Adjourned – 5:56PM

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](http://www.sdfwac.org)

The next meeting is: July 13, 2017